# **EXHIBIT 1**

#### Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 2 of 118

Bates Number	Bates	Danna		Desc	ription		Date	Parent/Attachme	nt Partial or Full Exemption	n Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Date	Farenty Attachine			
Kobre-Kim-CFTC-0000001	Kobre-Kim-CFTC-0000001	Kobre-Kim-CFTC-0000002	Webb, Kevin S [KWebb@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Re: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 23:31	Parent	Partial Exemptions	Exemption 6;Exemption 7\7(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction
Kobre-Kim-CFTC-0000003	Kobre-Kim-CFTC-0000003	Kobre-Kim-CFTC-0000004	Klima, Jaime [JKlima@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Grimm, Daniel	McDonald, James [JMcDonald@CFTC.gov]	RE: CFTC v. Kraft - 8/19/19 hearing transcript		Parent	Partial Exemptions	Exemption 6;Exemption 7\7(E) Protected Law Enforcement	incorrectly indicates "(b)(4)."  The email contains an internal computer drive location that is not customarily shared with the public as the
				[DGrimm@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov]			8/19/2019 21:31			Information;	disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(4)."
			Short, Michael [MShort@CFTC.gov]	iklima, Jaime [Jiklima@cFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Howell, Robert [RHowell@cFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov]	Sgradman@CFTC.GOV];Reinhart, Stephanie   SReinhart@CFTC.gov];Schwartz, Rob   ISSchwartz@CFTC.gov];Davis, Daniel J   IDDavis@CFTC.gov];White, Martin B.   Imwhite@CFTC.gov];Williamson, Scott R.   Swilliamson@CFTC.GOV];Grimm, Daniel   IDGrimm@CFTC.gov]	iRE: [EXTERNAL] Twitter	8/19/2019 20:25	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email with communications related to contempt motion, made for the purpose of providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Howell, Robert [RHowell@CFTC.gov]	Short, Michael [MShort@CFTC.gov]Faulk- White, Donna [DFaulk-White@CFTC.gov]	McDonald, James [JMcDonald,@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GoV];Reinhart, Stephanie [SReinhart@CFTC.gov];Schwartz, Rob [SRchwartz@CFTC.gov];Swib, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R. [swilliamsong/CFTC.GOV]	Fwd: [EXTERNAL] Twitter	8/19/2019 20:00	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege; Exemption 7\7(A) On- going Enforcement Matter;	Email with communications related to contempt motion, made for the purpose of providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			:Wedewer, Harry E [HWedewer@CFTC.gov]	Lowe, Gretchen L [glowe@CFTC.gov]:McDonald, James [JMcDonald@CFTC.gov]:Chopra, Neel [NChopra@CFTC.gov]		:RE:SERIATIM REPORT: Monday, August 19, 2019	8/19/2019 11:39	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain with a report and other communications reflecting predecisional deliberative process regarding courses of action in enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with ongoing enforcement matters which are either non-public and/or pending.
Kobre-Kim-CFTC-0000489	Kobre-Kim-CFTC-0000489	Kobre-Kim-CFTC-0000494	Grimm, Daniel [DGrimm@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Fwd: Kraft Memo re Revised Consent Order (OCC)	8/13/2019 14:17	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000490	Kobre-Kim-CFTC-0000489	Kobre-Kim-CFTC-0000494						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000496	Kobre-Kim-CFTC-0000495	Kobre-Kim-CFTC-0000500						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000501	Kobre-Kim-CFTC-0000501	Kobre-Kim-CFTC-0000502	Grimm, Daniel [DGrimm@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTc.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov]	RE: UPDATE: Judge's Revision to Kraft Consent Order	8/13/2019 11:50	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.gov] [NChopra@CFTC.gov]		RE: Kraft	8/13/2019 11:48	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement process in Kraft that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Williamson, Scott R. [swilliamson@CFTC.GOV]	[MRowland@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L [glowe@CFTC.gov]	RE: [EXTERNAL] [REDACTED]	8/12/2019 18:25	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000506	Kobre-Kim-CFTC-0000506	Kobre-Kim-CFTC-000050/	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];McDonald, James [JMcDonald@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov]	Re: Judge's Revision to Kraft Consent Order	8/12/2019 18:12	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email chain containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov]	RE: Judge's Revision to Kraft Consent Order	8/12/2019 17:59	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email chain containing information regarding the Commission's settlement process in Kraft that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Grimm, Daniel [DGrimm@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	RE: Judge's Revision to Kraft Consent Order	8/12/2019 17:51	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email chain containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Howell, Robert [RHowell@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	Judge's Revision to Kraft Consent Order	8/12/2019 17:30	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email chain containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000514	Kobre-Kim-CFTC-0000512	Kobre-Kim-CFTC-0000521			-			Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

#### Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 3 of 118

Bates Number	Bates	Range	Email From	Des Email To	cription Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	1 Privilege Type	FOIA- Justification
			Short, Michael [MShort@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Klima, Jaime [JKlima@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: Kraft	8/12/2019 13:09	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding settlement and publication of press release and Commission statements that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000017	Kobre-Kim-CFTC-0000017	Kobre-Kim-CFTC-0000019	White, Martin B. [mwhite@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Re: travel problem	8/18/2019 13:27	Parent	Partial Exemptions	Exemption 6;Exemption Sykttorney-Client Privilege;Exemption 5;Work- Product Protection;Exemption Sybeliberative Process privilege;Exemption 7/7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also amade for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000020	Kobre-Kim-CFTC-0000020	Kobre-Kim-CFTC-0000022	White, Martin B. [mwhite@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Re: travel problem	8/18/2019 13:14	Parent	Partial Exemptions	Exemption 6:Exemption 5:Nattorney-Client Privilege:Exemption 5:Work- Product Protection;Exemption 5:Dieliberative Process privilege:Exemption 7/T(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also amade for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfer with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000023	Kobre-Kim-CFTC-0000023	Kobre-Kim-CFTC-0000025	:White, Martin B. [mwhite@CFTC.gov]	:McDonald, James [JMcDonald@CFTC.gov]		Re: travel problem	8/18/2019 12:38	Parent	Partial Exemptions	Exemption 6:Exemption 5:Nattorney-Client Privilege:Exemption 5:Work- Product Protection;Exemption 5:Dieliberative Process privilege:Exemption 7/7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also amade for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfer with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000026	Kobre-Kim-CFTC-0000026	Kobre-Kim-CFTC-0000028	White, Martin B. [mwhite@CFTC.gov]	McDonald, James [IMcDonald@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov]		Re: travel problem	8/17/2019 22:07	Parent	Partial Exemptions	Exemption 6; Exemption S\Attorney-Client Privilege; Exemption S\Work- Product Protection; Exemption S\Deliberture Process privilege; Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also amade for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfer with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000029	Kobre-Kim-CFTC-0000029	Kobre-Kim-CFTC-0000031	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Hynes, Lucy [Lihynes@CFTC.gov];White, Martin B. [mwhite@CFT.gov];McDonald; James [McDonald@CFTC.gov];Durnée, John Ijdunfee@CFT.gov];Davis, Daniel J IjDavis@CFTC.gov];Bowis, Daniel J IjDavis@CFT.Gov];Showatr, Schphanie Skeinhart@CFT.Gov];Sirdunfan, Susta I. Iswilliamson@CFTC.Gov];Gradman, Susta I. Isgradman@CFTC.Gov];Howeld, Robert IRHovell@CFT.Gov];Howeld, Matthew [MROwald@CFTC.gov];Lanulis, William (MROwald@CFTC.gov];Lanulis, William (Myanulis@CFTC.gov];Howland, Matthew [Matthew] Matthew [Monald@CFTC.gov];Howland, Matthew [Matthew] Matthew [Monald@CFTC.gov];Howland, Matthew [Monald@CFTC.gov];Howland, Watthew [Monald@CFTC.gov];Howland, Watthew [Monald@CFTC.gov];Howland, Commander [Monald@CFTC.gov];Howland, Matthew [Monald@CFT.gov];Howland, Matthew [Monald@CFT.gov];Howland, Matthew [Monald@CFT.gov];Howland, Matthew [Monald@CFT.gov]];Howland, Matthew [Monald@CFT.gov]] [Monald@CFT.gov];Howland, Matthew [Monald@CFT.gov]] [Monald@CFT.gov]] [Monald@CFT.gov]		Re: Kraft opposition to motion for contempt- final (subject to formatting etc.)	8/17/2019 22:05	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 77(A) On- igoing Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also amade for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000032	Kobre-Kim-CFTC-0000032	Kobre-Kim-CFTC-0000033	Schwartz, Rob (RSchwartz⊕CFTC.gov)	White, Martin B. [mwhite@CFtC.gov].McDonald, James [JMcDonald@CFtC.gov]		Re: travel problem	8/17/2019 21:37	Parent	Partial Exemptions	Exemption 6; Exemption S; Nattorney-Client Privilege; Exemption 5; Work-Product Protection; Exemption 5; Obeliberative Process privilege; Exemption 7/7(A) Ongoing Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also amode for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfer with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000034	:Kobre-Kim-CFTC-0000034	Kobre-Kim-CFTC-0000035	White, Martin B. [mwhite@CFTC.gov]	Schwartz, Rob [Rschwartz@CFIC.gov]:McDonald, James [JMcDonald@CFIC.gov]		RE: travel problem	8/17/2019 21:31	Parent	Partial Exemptions	Exemption 6;Exemption S/Attorney-Client Privilege:Exemption 5;Work- Product Protection;Exemption 5;Deilberative Process privilege:Exemption 77(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also amade for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the record contains cell phone number for which any public interest in disclosure is outweighed by the privacy interest involved.

#### Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 4 of 118

Bates Number	_ Data	s Range	<u> </u>	Desc	ription		Date	Parent/Attachmen	t Partial or Full Exemptio	n Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Date	:			
opre-Kim-CF [C-0000036	Kobre-Kim-CFTC-0000036	Koore-Kim-CFTC-0000037	Hynes, Lucy [LHynes@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];McDonald, James		Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	į	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
		1		[JMcDonald@CFTC.gov];Dunfee, John		iniai (subject to formatting etc.)				Product Protection;Exemption	Kraft case. Email discussion containing mental
				[jdunfee@CFTC.gov];Davis, Daniel J						5\Deliberative Process	impressions and opinions about the contempt motion.
		1		[DDavis@CFTC.gov];Schwartz, Rob						privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
		1		[RSchwartz@CFTC.gov];Reinhart, Stephanie		1	1			going Enforcement Matter;	seeking and providing legal advice. The information, if
		1		[SReinhart@CFTC.gov];Williamson, Scott R.							produced, could reasonably be expected to interfere v
				[swilliamson@CFTC.GOV];Gradman, Susan J.							the Kraft proceeding.
				[sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L.			8/17/2019 19:40				
				[glowe@CFTC.gov];Rowland, Matthew							
				[MRowland@CFTC.gov];Janulis, William							
		•		[wjanulis@CFTC.GOV];Riccobene, Edward J.							
		-		[ericcobene@CFTC.gov];Beri, Raagnee							
				[RBeri@CFTC.gov];Grimm, Daniel							
				[DGrimm@CFTC.gov];* Office Comm All							
K CLIC 0000000	W. L W CETC 0000000	W. b W CFTC 0000040	n i n i l'inn i corre i l	[OfficeCommAll@CFTC.gov]	<u> </u>	5 V 6	1	B	Bartist Francisco	5	
re-Kim-CF1C-0000038	Kobre-Kim-CFTC-0000038	Kobre-Kim-CFTC-0000040	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];McDonald, James		Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
		1		[JMcDonald@CFTC.gov];White, Martin B.		iniai (subject to formatting etc.)				Product Protection;Exemption	Kraft case. Email discussion containing mental
				[mwhite@CFTC.gov];Hynes, Lucy						5\Deliberative Process	impressions and opinions about the contempt motio
				[LHynes@CFTC.gov];Dunfee, John						privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose
				[jdunfee@CFTC.gov];Reinhart, Stephanie						going Enforcement Matter;	seeking and providing legal advice. The information,
		1		[SReinhart@CFTC.gov];Williamson, Scott R.		1	1	į.	1		produced, could reasonably be expected to interfere
		1		[swilliamson@CFTC.GOV];Gradman, Susan J.			1	į.	1		the Kraft proceeding.
	1	1	1	[sgradman@CFTC.GOV];Howell, Robert	1	<b>1</b>	8/17/2019 19:39	1	1		1
				[RHowell@CFTC.gov];Lowe, Gretchen L.			-	į.	-		
	1	1		[glowe@CFTC.gov];Rowland, Matthew		1	1	i .	1		
	1	1	1	[MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J.	1	<b>!</b>	1	<u> </u>	1		1
		1		[wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];Beri, Raagnee			1	į.	1		
	1	1		RBeri@CFTC.gov];Beri, Raagnee		1	1	i .	1		
		1		[DGrimm@CFTC.gov];* Office Comm All		1	1	į.	1		
				[OfficeCommAll@CFTC.gov]				į.			
e-Kim-CFTC-0000041	Kobre-Kim-CFTC-0000041	Kobre-Kim-CFTC-0000042	Hynes, Lucy [LHynes@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Re: Kraft opposition to motion for contempt -	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
						final (subject to formatting etc.)	1	İ		Privilege;Exemption 5\Work-	process regarding response to contempt motion in t
		1				1	1	į.	1	Product Protection;Exemption	Kraft case. Email discussion containing mental
							8/17/2019 19:39			5\Deliberative Process	impressions and opinions about the contempt motio
										privilege;Exemption 7\7(A) On-	
		1				1	1			going Enforcement Matter;	seeking and providing legal advice. The information, produced, could reasonably be expected to interfere
		1					1		1		the Kraft proceeding.
re-Kim-CFTC-0000043	: Kohre-Kim-CFTC-0000043	:Kohre-Kim-CFTC-0000045	Schwartz, Rob [RSchwartz@CFTC.gov]	McDonald, James	<u>:</u>	Re: Kraft opposition to motion for contempt -	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
		:		[JMcDonald@CFTC.gov];White, Martin B.		final (subject to formatting etc.)	1			Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				[mwhite@CFTC.gov];Hynes, Lucy						Product Protection; Exemption	Kraft case. Email discussion containing mental
				[LHynes@CFTC.gov];Dunfee, John						5\Deliberative Process	impressions and opinions about the contempt motion
		1		[jdunfee@CFTC.gov];Davis, Daniel J		1	1		1	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose
				[DDavis@CFTC.gov];Reinhart, Stephanie			1			going Enforcement Matter;	seeking and providing legal advice. The information,
				[SReinhart@CFTC.gov];Williamson, Scott R.							produced, could reasonably be expected to interfere
				[swilliamson@CFTC.GOV];Gradman, Susan J.							the Kraft proceeding.
	1	•		[sgradman@CFTC.GOV];Howell, Robert			8/17/2019 19:38				
				[RHowell@CFTC.gov];Lowe, Gretchen L.							
		1		[glowe@CFTC.gov];Rowland, Matthew		1					
		•		[MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J.			1				
	1	1		[ericcobene@CFTC.gov];Beri, Raagnee			1	1	1		
				[RBeri@CFTC.gov];Grimm, Daniel							
				[DGrimm@CFTC.gov];* Office Comm All							
				[OfficeCommAll@CFTC.gov]							
-Kim-CFTC-0000046	Kobre-Kim-CFTC-0000046	Kobre-Kim-CFTC-0000047	White, Martin B. [mwhite@CFTC.gov]	McDonald, James	1	RE: Kraft opposition to motion for contempt -	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberativ
				[JMcDonald@CFTC.gov];Hynes, Lucy		final (subject to formatting etc.)				Privilege;Exemption 5\Work-	process regarding response to contempt motion in t
	1	1	\$	[LHynes@CFTC.gov];Dunfee, John		1	1	į	1	Product Protection; Exemption	Kraft case. Email discussion containing mental
		1		[jdunfee@CFTC.gov];Davis, Daniel J		1	1	1	1	5\Deliberative Process	impressions and opinions about the contempt motion
		1		[DDavis@CFTC.gov];Schwartz, Rob		1	1	1	1	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose
		1		[RSchwartz@CFTC.gov];Reinhart, Stephanie			1	i .		going Enforcement Matter;	seeking and providing legal advice. The information
	1	1		[SReinhart@CFTC.gov];Williamson, Scott R.		1	1	i .	1		produced, could reasonably be expected to interfer
		1		[swilliamson@CFTC.GOV];Gradman, Susan J.		1	8/17/2019 19:34	į.	1		the Kraft proceeding.
				[sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L.			6/1//2019 19:34				
	1	1		[glowe@CFTC.gov];Rowland, Matthew		1	1	į.	1		
		1		[MRowland@CFTC.gov];Janulis, William		1	1	1	1		
		1		[wjanulis@CFTC.GOV];Riccobene, Edward J.		1	1	1	1		
				[ericcobene@CFTC.gov];Recobene, Edward 5.							
	1	1		[RBeri@CFTC.gov];Grimm, Daniel		1	1	i .	1		
	1	1	1	[DGrimm@CFTC.gov];* Office Comm All		1	1		1		1
	<u> </u>	<u>i                                     </u>	<u>                                     </u>	[OfficeCommAll@CFTC.gov]	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
-Kim-CFTC-0000048	Kobre-Kim-CFTC-0000048	Kobre-Kim-CFTC-0000049	White, Martin B. [mwhite@CFTC.gov]	:Hynes, Lucy [LHynes@CFTC.gov];Dunfee, John		RE: Kraft opposition to motion for contempt -	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberativ
		1		[jdunfee@CFTC.gov];Davis, Daniel J		final (subject to formatting etc.)	1	į.	1	Privilege;Exemption 5\Work-	process regarding response to contempt motion in
		1		[DDavis@CFTC.gov];Schwartz, Rob			1	1	1	Product Protection;Exemption	Kraft case. Email discussion containing mental
				[RSchwartz@CFTC.gov];Reinhart, Stephanie						5\Deliberative Process	impressions and opinions about the contempt motion
	1	1		[SReinhart@CFTC.gov];Williamson, Scott R.		1	1	į.	1	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpos
		1	1	[swilliamson@CFTC.GOV];Gradman, Susan J.	1	<b>1</b>	1	1	1	going Enforcement Matter;	seeking and providing legal advice. The information
	1	1		[sgradman@CFTC.GOV];Howell, Robert		1	1	i .	1		produced, could reasonably be expected to interfer
			1	[RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew		1	8/17/2019 19:31	1	1		the Kraft proceeding.
					•					4	· •
				Igiowe@cric.govj,kowianu, wattnew			•			•	
				[MRowland@CFTC.gov];Janulis, William							
				[MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J.							
				[MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James							
				[MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee							
				[MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James							

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Bates Number	Pate	s Range		Des	cription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From	Email To	Email CC McDonald, James	Email Subject	Date				
			:Dunfee, John [jdunfee@CFTC.gov]	:White, Martin B. [mwhite@CFTC.gov]	.McDonald, James [McDonald@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov]	RE: Kraft opposition to motion for contempt- final (subject to formatting etc.)	8/17/2019 18:49	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000052	Kobre-Kim-CFTC-0000052	Kobre-Kim-CFTC-0000061	:Dunfee, John [jdunfee@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]:Davis, Canale J [Davis-GFTC.gov]:Servart, Rob Jonale J [Davis-GFTC.gov]:Seinhart, Stephanie Skeinhart@CFTC.gov]:Seinhard, Stephanie Skeinhart@CFTC.gov]:Williamson.@CFTC.GOV]:Howell, Robert [Bridwell@CFTC.gov]:Dowell, Robert [Bridwell@CFTC.gov]:Dowell, Robert [Bridwell@CFTC.gov]:Dowell, Marthew [Mrowlan@CFTC.gov]:Bowland, Marthew [Mrowlan@CFTC.gov]:Milliam J. [wijanulis@CFTC.gov]:Milliam J. [wijanulis@CFTC.gov]:Milliam J. [mt. Conaid@CFTC.gov]:Milliam J. [Milliam J. [mt. Conaid@CFTC.gov]:Milliam J. [mt. Conaid@CFTC.gov]:Milliam J. [mt. Conaid@CFT.gov]:Milliam J. [mt		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:26	Parent	Partial Exemptions	Exemption S/Attorney-Client Privilege:Exemption S/Work- Product Protection;Exemption S/Deliberative Process privilege:Exemption 71/(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000053	Kobre-Kim-CFTC-0000052	Kobre-Kim-CFTC-0000061						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000062	Kobre-Kim-CFTC-0000062	Kobre-Kim-CFTC-0000071	Gradman, Susan J. [sgradman@CFTC.GOV]	White, Martin B. [mwhite@CFTC.gov]:Davis, Jonale J [Davis-GFTC.gov]:Severtz, Rob. [RSchwart:@CFTC.gov]:Seinhart, Stephanie [Seinhart@CFTC.gov]:Williamson.Scott R. [swilliamson@CFTC.GOV]:Howell, Robert [Rbowell@CFTC.gov]:Jow.g. Grethen L. [glowe@CFTC.gov]:Jow.g. William [spianulis@CFTC.gov]:Davis, Grethen L. [spianulis@CFTC.gov]:McDonald, James [McDonald@CFTC.gov]:Bort, Ragnee [Rberig@CFTC.gov]:Diff. Ragnee [Rberig@CFTC.gov]: Grimm, Daniel [Dorimm@CFTC.gov]: Office Comm All		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:08	Parent	Partial Exemptions	Exemption Sylattoney-Client Privilege.Xemption SWork- Product Protection; Exemption Sylaeliberative Process privilege.Exemption 77/(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
		<u> </u>		[OfficeCommAll@CFTC.gov]		_		Attachment	L.		
Kobre-Rim-CFTC-0000063	Kobre-Kim-CF1C-0000062	Kobre-Kim-CFTC-0000071						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000072	Kobre-Kim-CFTC-0000072	Kobre-Kim-CFTC-0000075	Hynes, Lucy [LHynes@CFTC.gov]	White, Martin B.		Re: Kraft Motion		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				[mwhite@CFTC_gov];Berkovitz, Dan   [DBerkovitz_@CFTC_gov];Davis, Daniel J   [DBavis@CFTC_gov];Davis, Daniel J   [DDavis@CFTC_gov];Bremmler, Erik F   [ERemmler@CFTC_gov];Grimm, Daniel   [Jdunfee@CFTC_gov];Grimm, Daniel   [DGrimm@CFTC_gov];McDonald, James   [JMCDonald@CFTC_gov]			8/17/2019 17:21			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000076	Kobre-Kim-CFTC-0000076	Kobre-Kim-CFTC-0000079	White, Martin B. [mwhite@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];Berkovitz, Dan [DBerkovitz@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J		RE: Kraft Motion		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental
				[DDavis@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov]			8/17/2019 17:20			S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000080	Kobre-Kim-CFTC-0000080	Kobre-Kim-CFTC-0000081	Williamson, Scott R. [swilliamson@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L.		RE: Kraft Motion		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
				[glowe@CFTC,gov].Howell, Robert [RHowell@CFTC.gov].Gradman, Susan J. [sgradman@CFTC.GOV].Reinhart, Stephanie [SReinhart@CFTC.gov]			8/17/2019 16:35			Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000082	Kobre-Kim-CFTC-0000082	Kobre-Kim-CFTC-0000084	White, Martin B. [mwhite@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov];Schwartz, Rob		RE: Kraft Motion		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
				IBSchwart@CFTC.gov];Schwart, nou IBSchwart@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Dunfee, John Ijdunfee@CFTC.gov];Dunfee, John Ijdunfee@CFTC.gov];Moonald, James			8/17/2019 14:58			Product Protection; Exemption 5\Deliberative Process privilege; Exemption 7\7(A) On- going Enforcement Matter;	kraft case. Figal discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
	Ī			[JMcDonald@CFTC.gov]			1				

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Bates Number	Rates	s Range		Desc	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From Schwartz, Rob [RSchwartz@CFTC.gov]	Email To Berkovitz, Dan [DBerkovitz@CFTC.gov];Davis,	Email CC	Email Subject Re: Kraft Motion		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
KODIE-KIIII-CFTC-0000085	KOUTE-KITT-CFTC-0000005	KUDIE-KIIII-CFTC-UUUU000	Schwartz, Rob (RSchwartz@CF1C.gov)	Daniel J [DDavis@CFTC.gov]; White, Martin B.		Re. Krait Motion		raient	Partial Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				[mwhite@CFTC.gov];Hynes, Lucy			1			Product Protection; Exemption	Kraft case. Email discussion containing mental
		1		[LHynes@CFTC.gov];Remmler, Erik F		1	1		1	5\Deliberative Process	impressions and opinions about the contempt motion.
				[ERemmler@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Grimm, Daniel		1	8/17/2019 13:54			privilege;Exemption 7\7(A) On- going Enforcement Matter:	Such communications are also made for the purpose of seeking and providing legal advice. The information, if
				[DGrimm@CFTC.gov];McDonald, James			1		•	going Enforcement Matter;	produced, could reasonably be expected to interfere with
				[JMcDonald@CFTC.gov]		1	1		-	1	the Kraft proceeding.
											•
Kobre-Kim-CFTC-0000087	Kobre-Kim-CFTC-0000087	Kobre-Kim-CFTC-0000088	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];Schwartz,		Re: Kraft Motion		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				Rob [RSchwartz@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Hynes, Lucy						Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
				[LHvnes@CFTC.gov]:Remmler. Erik F					1	5\Deliberative Process	impressions and opinions about the contempt motion.
				[ERemmler@CFTC.gov];Dunfee, John			8/17/2019 13:38		-	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				[jdunfee@CFTC.gov];Grimm, Daniel						going Enforcement Matter;	seeking and providing legal advice. The information, if
				[DGrimm@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov]							produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000089	Kobre-Kim-CFTC-0000089	Kobre-Kim-CFTC-0000093	Grimm, Daniel [DGrimm@CFTC.gov]	White, Martin B.	Pizzola, Chelsea [CPizzola@CFTC.gov];Klima,	Re: Kraft opposition to motion for review	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				[mwhite@CFTC.gov];Schwartz, Rob	Jaime [JKlima@CFTC.gov]					Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				[RSchwartz@CFTC.gov];McDonald, James						Product Protection; Exemption	Kraft case. Email discussion containing mental
				[JMcDonald@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Reinhart, Stephanie			1		-	5\Deliberative Process privilege;Exemption 7\7(A) On-	impressions and opinions about the contempt motion. Such communications are also made for the purpose of
		1		[SReinhart@CFTC.gov];Williamson, Scott R.		1	1		1	going Enforcement Matter;	seeking and providing legal advice. The information, if
				[swilliamson@CFTC.GOV];Gradman, Susan J.			8/17/2019 12:45			50	produced, could reasonably be expected to interfere with
				[sgradman@CFTC.GOV];Howell, Robert		1	0/11/2019 12:45				the Kraft proceeding.
				[RHowell@CFTC.gov];Lowe, Gretchen L.		1	1	į.			
				[glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William		1	İ				
				[wjanulis@CFTC.GOV];Riccobene, Edward J.							
				[ericcobene@CFTC.gov];Beri, Raagnee		1	1				
W. L W	W. b W	W. b W		[RBeri@CFTC.gov]	Provide Challes (CD)		1		north or	European State	
Koore-Kim-CFTC-0000094	Kopre-Kim-CFTC-0000094	Kopre-Kim-CFTC-0000098	White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Schwartz Rob [RSchwartz@CFTC.gov];McDonald, James	, Pizzola, Chelsea [CPizzola@CFTC.gov];Klima,	Ke: Kraft opposition to motion for review	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
				[JMcDonald@CFTC.gov];Davis, Daniel J	Jame (Killia@Cr. rc.gov)		1		-	Product Protection;Exemption	Kraft case. Email discussion containing mental
				[DDavis@CFTC.gov];Reinhart, Stephanie		1	1		-	5\Deliberative Process	impressions and opinions about the contempt motion.
				[SReinhart@CFTC.gov];Williamson, Scott R.						privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				[swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV]:Howell. Robert			1		-	going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
				[RHowell@CFTC.gov]:Lowe. Gretchen L.		1	8/17/2019 12:42	1	1		the Kraft proceeding.
				[glowe@CFTC.gov];Rowland, Matthew							
				[MRowland@CFTC.gov];Janulis, William			1				
				[wjanulis@CFTC.GOV];Riccobene, Edward J.							
				[ericcobene@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]							
				[nachger resgov]							
Kobre-Kim-CFTC-0000099	Kohro Kim CETC 0000000										
	KODI E-KIIII-CI TC-0000033	Kobre-Kim-CFTC-0000103	Schwartz, Rob [RSchwartz@CFTC.gov]	Grimm, Daniel	Pizzola, Chelsea [CPizzola@CFTC.gov];Klima,	Re: Kraft opposition to motion for review	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
	KODI E-KIIII-CI TC-0000033	Kobre-Kim-CFTC-0000103	Schwartz, Rob [RSchwartz@CFTC.gov]	[DGrimm@CFTC.gov];McDonald, James	Pizzola, Chelsea [CPizzola@CFTC.gov];Klima, Jaime [JKlima@CFTC.gov]	Re: Kraft opposition to motion for review		Parent	Partial Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
	KODIE-KIII-CI IC-0000039	Kobre-Kim-CFTC-0000103	Schwartz, Rob [RSchwartz@CFTC.gov]	[DGrimm@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Davis, Daniel J		Re: Kraft opposition to motion for review		Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
	KOOTE-KIII-CI TC-0000033	Kobre-Kim-CFTC-0000103	Schwartz, Rob [RSchwartz@CFTC.gov]	[DGrimm@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Reinhart, Stephanie		Re: Kraft opposition to motion for review		Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of
	Non-Amirica (C-0000099	Kobre-Kim-CFTC-0000103	Schwartz, Rob [RSchwartz@CFTC.gov]	[DGrimm@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R.		Re: Kraft opposition to motion for review		Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if
	NODIE-KIII-CI (C-0000039	Kobre-Kim-CFTC-0000103	:Schwartz, Kob (RSchwartz@CFIC.gov)	[DGrimm@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J.		Re: Kraft opposition to motion for review	8/17/2019 12:38	Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
	AUDIENTIFC TOURS	Kobre-Kim-CFTC-0000103	Schwartz, Kob (KSchwartz@CF (C.gov)	DGrimm@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert		Re: Kraft opposition to motion for review	8/17/2019 12:38	Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if
	NOTE NAME OF THE PROPERTY OF T	Kobre-Kim-CFTC-0000103	Schwartz, Rob (RSchwartz@LFIC.gov)	DGrimm@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Abris, Daniel J [DDavis@cFTC.gov];White, Martin B. [mwhite@CFTC.gov];White, Martin B. [sReinhard@CFTC.gov];Wilmson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L.		Re: Kraft opposition to motion for review	8/17/2019 12:38	Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
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	ACCIONATION TO THE PROPERTY OF	Kobre-Kim-CFTC-0000103	Schwartz, Rob (RSchwartz@CFTC.gov)	[DGrimm@CFLC.gov].McDonald, James [McDonald@CFL.gov].Bwi. Saniel   DDavis@CFL.gov].White, Martin B. [mwhite@CFL.gov].Reinhart, Stephanie   Skelnhart geft. T.gov].Williamson, Scott R. [swilliamson@CFL.GoV].Gradman, Suan J. [sgradman@CFL.GoV].Howell.gwi. Gretchen L. [glow@GFL.GoV].Howell.gwi. Matthew [McGwi.gwi.gwi.gwi.gwi.gwi.gwi.gwi.gwi.gwi.g		Re: Kraft opposition to motion for review	8/17/2019 12:38	Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
	AND EMILE I COMMON	Kobre-Kim-CFTC-0000103	Schwartz, Rob (RSchwartz@CFTC.gov)	[Dofimm@CFTC_gov],McDonald, James [JMcDonald@CFTC_gov],Davis, Daniel J [DDavis@CFTC_gov],White, Martin B. [mwhite@CFTC_gov],White, Martin B. [skeinhart_gCFTC_Gov],Williamson, Scott R. [skeinhart_gCFTC_Gov],Gradman, Susna J. [sgradman@CFTC_GOV],Howell, Robert [Ridowell@CFTC_gov],Rowland, Matthew [MRowland@CFTC_gov],Rowland, Matthew [MRowland@CFTC_gov],Rowland, William [wjanulis@CFTC_GOV],Ridiccobene, Edward J. [efriccobene,@CFTC_gov],Rangene		Re: Kraft opposition to motion for review	8/17/2019 12:38	Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-00001104				[DGrimm@CFLC.gov].McDonald, James [McDonald@CFL.gov].Bwi. Saniel   DDavis@CFL.gov].White, Martin B. [mwhite@CFL.gov].Reinhart, Stephanie   Skelnhart geft. T.gov].Williamson, Scott R. [swilliamson@CFL.GoV].Gradman, Suan J. [sgradman@CFL.GoV].Howell.gwi. Gretchen L. [glow@GFL.GoV].Howell.gwi. Matthew [McGwi.gwi.gwi.gwi.gwi.gwi.gwi.gwi.gwi.gwi.g	Jaime [JKlima@CFTC.gov]		8/17/2019 12:38	Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0000104			Schwartz, Rob (RSchwartz@CFTC.gov)	[DGrimm@CFTC.gov].McDonald, James [IMcDonald/eCFT.gov].Davis. Daniel   IDDavis@CFTC.gov].Withst. Martin B. [Imwhtte@CFTC.gov].Withst. Martin B. [Imwhtte@CFTC.gov].Williamson, Scott R. Iswilliamson, Evert. Gov].Williamson, Scott R. Iswilliamson, Evert. Gov].Williamson, Scott R. Iswilliamson, Evert. Gov]. Gretchen L. [glowe@CFT.C.GOV].Howled, Matthew [McRowland@CFT.Gov].Janulis, William [Williamson, Evert.Gov].Riscoben. Edward J. [ericcobene@CFT.Gov].Brochen, Edward J. [ericcobene@CF			8/17/2019 12:38			Privilege.Exemption SWork- Product Protection, Exemption S/Deliberative Process privilege Exemption 17/(A) On- going Enforcement Matter; Exemption S/Attorney-Client Frivilege;Exemption S/Work-	process regarding response to contempt motion in the Krift case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
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Kobre-Kim-CFTC-0000104				[DGrimm@CFTC.gov],McDonald, James [JMCDonald@CFTC.gov].Bvhire. Martin B. [Imwhite@CFT.gov].Bvhire. Martin B. [Imwhite@CFT.gov].Bvhire. Stephanie [Skeinhart@CFT.gov].Williamson, Scott R. [swilliamson@CFT.CGV], foradman, Susan J. [sgradma@CFT.gov].Williamson, Scott R. [swilliamson@CFT.CGV], Howed, Matthew [MROwand@CFT.gov].Browland, Matthew [MROwand@CFT.gov].Browland, Matthew [MROwand@CFT.gov].Browland, Matthew [MROwand@CFT.gov].Browland, Matthew [MROwand@CFT.gov].Browland, Sangher [McDonald@CFT.gov].Davis, Daniel J [Ddwsig.GFT.gov].Wilth. Martin B. [Imwhite@CFT.gov].Wilth. Martin B. [Imwhite@CFT.gov].Wilth. Martin B. [Imwhite@CFT.gov].Wilth. Martin B. [Imwhite@CFT.gov].Wilth. Martin B. [strainshire@CFT.gov].Wilth. Martin B. [strainshire.]. Robert	Jaime [JKlima@CFTC.gov]  Pizzola, Chelsea [CPIzzola@CFTC.gov];Klima,		8/17/2019 12:38 8/17/2019 12:33			Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption 7\(7(A)\) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege.Exemption 5\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption 7\(7(A)\) On-	process regarding response to contempt motion in the Krift case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of preseking and providing legal advice. The information, if
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	Kobre-Kim-CFTC-0000104	Kobre-Kim-CFTC-0000108	Grimm, Daniel [DGrimm@CFTC.gov]	DGrimm@CFTC.gov],McDonald, James [McDonald@CFT.gov],Davis, Daniel J [DDavs@CFT.gov],Davis, Daniel J [DDavs@CFT.gov],Millamson, Scott R. [Stellams and Control of Stellams and	Jaime [JKlima@CFTC.gov]  Pizzola, Chelsea [CPizzola@CFTC.gov];Klima, Jaime [JKlima@CFTC.gov]	Re: Kraft opposition to motion for review		Parent	Partial Exemptions	Privilege.Exemption SWork- Product Protection, Exemption SVDeliberative Process privilege.Exemption 17(A) On- going Enforcement Matter; Exemption SVAttorney-Client Privilege.Exemption SWork- Product Protection, Exemption SVDeliberative Process privilege.Exemption 17(A) On- going Enforcement Matter;	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of reseking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
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	Kobre-Kim-CFTC-0000104	Kobre-Kim-CFTC-0000108	Grimm, Daniel [DGrimm@CFTC.gov]	[DGnimm@CFT.c.gov].McDonald, James JMcDonald@CFT.gov].Davis, Daniel J DDavis@CFT.c.gov].Williamson, Scott R. fowliamson@CFT.c.gov].Williamson, Scott R. fowliamson@CFT.c.gov].Williamson, Scott R. fowliamson@CFT.c.gov].Williamson, Scott R. fowliamson@CFT.c.gov].Wowland, McDonald. Roborel@CFT.c.gov].Cov.gov.and, Mathew McMowland@CFT.c.gov].Davis, Gretchen L. glowe@CFT.c.Gov].Howlend, Mathew McMowland@CFT.gov].Davis, Daviel Williamson@CFT.c.gov].McDonald, James JMcDonald@CFT.gov].Davis, Daviel DDavis@CFT.gov].McDonald, James JMcDonald@CFT.gov].Davis, Daviel DDavis@CFT.Gov].Milliamson.gov.gov.gov.gov.gov.gov.gov.gov.gov.gov	Jaime [JKlima@CFTC.gov]  Pizzola, Chelsea [CPizzola@CFTC.gov];Klima, Jaime [JKlima@CFTC.gov]  Pizzola, Chelsea [CPizzola@CFTC.gov];Klima,	Re: Kraft opposition to motion for review	8/17/2019 12:33	Parent	Partial Exemptions	Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege Exemption 7\(7\)(A) On- going Enforcement Matter;  Exemption 5\\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption 7\(7\)(A) On- going Enforcement Matter;  Exemption 5\\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption S\Understand S\Deliberative Process privilege.Exemption S\Deliberative Product Protection, Exemption S\Deliberative Process privilege.Exemption 7\(7\)(A) On- privilege.Exemption 7\(7\)(A) On- privilege.Exemption 7\(7\)(A) On-	process regarding response to contempt motion in the Krift case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with providing legal advice. The information, if produced, could reasonably be expected to interfere with the contempt motion.
	Kobre-Kim-CFTC-0000104	Kobre-Kim-CFTC-0000108	Grimm, Daniel [DGrimm@CFTC.gov]	[DGnimm@CFTC.gov].McDonald, James [McDonald@CFT.gov].Davis, Daniel   DDavis@CFT.gov].Davis. Daniel   DDavis@CFT.gov].Davis. Daniel   DDavis@CFT.gov].Williamson, Scott R. [swilliamson@CFT.GOV].Williamson, Scott R. [swilliamson@CFT.GOV].Gradman, Susan J. [sgradma@CFT.GOV].Gradman, Susan J. [sgradma@CFT.GOV].Bovis. Robert [Robove@CFT.gov].Davis. William [williamson@CFT.gov].Janulis, William [williamson@CFT.gov].Davis. Daniel   Downstra. Robert [Robove@CFT.gov].Berin, Raagnee [Robert.gov].Berin, Raagnee [Robert.gov].Berin, Raagnee [Robert.gov].Berin, Raagnee [Robove.gov].Davis. Daniel   Downstra. Robert.gov].McDonald, James [McDonald@CFT.gov].Davis, Daniel   Downstra. Robert.gov].Williamson.gov[Robove.gov].McDonald, James [McDonald@CFT.gov].Davis. Daniel   Downstra. Robert.gov].Williamson.gov[Robove.gov].McDonald, James [McDonald@CFT.gov].Davis. Robert   Ribove@CFT.GOV].Howell. Robert   Ribove@CFT.gov].Davis. Robert   Ribove@CFT.gov].Davis. Robert   Ribove@CFT.gov].Davis. Daniel   Downst@CFT.gov].McDonald, James   Robert.gov].Gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Williamson.gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].McDonald, James   Robert.gov].Gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Milliamson.gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Milliamson.gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Milliamson.gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Milliamson.gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Milliamson.gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Milliamson.gov[Robove.gov].Davis. Davis. Davi	Jaime [JKlima@CFTC.gov]  Pizzola, Chelsea [CPizzola@CFTC.gov];Klima, Jaime [JKlima@CFTC.gov]  Pizzola, Chelsea [CPizzola@CFTC.gov];Klima,	Re: Kraft opposition to motion for review	8/17/2019 12:33	Parent	Partial Exemptions	Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege Exemption 7\(7\)(A) On- going Enforcement Matter;  Exemption 5\\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption 7\(7\)(A) On- going Enforcement Matter;  Exemption 5\\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption S\Understand S\Deliberative Process privilege.Exemption S\Deliberative Product Protection, Exemption S\Deliberative Process privilege.Exemption 7\(7\)(A) On- privilege.Exemption 7\(7\)(A) On- privilege.Exemption 7\(7\)(A) On-	process regarding response to contempt motion in the Krift case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with providing legal advice. The information, if produced, could reasonably be expected to interfere with the contempt motion.
	Kobre-Kim-CFTC-0000104	Kobre-Kim-CFTC-0000108	Grimm, Daniel [DGrimm@CFTC.gov]	DGrimm@CFTC gov],McDonald, James [McDonald@CFT_gov],Davis, Daniel J [DDavis@CFTC_gov],Pichina; Daniel J [DDavis@CFTC_gov],Richina; Exphanie Skeinhart@CFTC_gov],Richina; Exphanie Skeinhart@CFTC_gov],Richina; Exphanie Skeinhart@CFTC_gov],Richina; Exphanie Skeinhart@CFTC_gov],Richina; Skeinhart@CFTC_gov],Rowlend, Matthew [Richowel@CFTC_gov],Richina; William [wijanulis@CFTC_gov],Richina; William [wijanulis@CFTC_gov],Richina; William [wijanulis@CFTC_gov],Richina; Matthew [Richinart, Gov],Richinart, Robert [Richinart, GetT_gov],McDonald, James [McConad@CFTC_gov],McDonald, James [McConad@CFTC_gov],Mrite, Martin, Robert [Septimer Gov],Richinart, Stephanie Skeinhart, Stephanie J [Dovis@CFTC_gov],White, Martin, Robert [Septimer Gov],Richinart, Stephanie Skeinhart, Stephanie Skeinhart, Stephanie Skeinhart, Robert [Richinart, Robert [Richinart, Robert ]],Richinart, Robert [Richinart, Robert ]],Righamina, Pict. Gov], Hinte, Martin B. [mwhite@CFT_gov],Davis, Daniel ] [Dovis@CFTC_gov], Roberthart, Stephanie Skeinhart, Robert [Richinart, Robert ]],Righamina, Pict. Gov], Hinte, Martin B. [mwhite@CFT_gov], Roberthart, Stephanie Richinart, Robert [Richinart, Robert ]], Righamina, Pict. Gov], Hinte, Martin B. [mwhite@CFT_gov], Lowis, Daniel ]] [Davis@CFT_Gov], Roberthart, Robert ]], Righamina, Pict. Gov], Hinte, Martin B. [mwhite@CFT_gov], Lowis, Daniel ]] [Davis@CFT_Gov], Roberthart, Robert ]], Righamina, Robert ]], Righamina, Robert [Richinart, Robert ]], Righamina, Robert ]], Righamina, Robert ]], Righamina, Robert [Richinart, Robert ]],	Jaime [JKlima@CFTC.gov]  Pizzola, Chelsea [CPizzola@CFTC.gov];Klima, Jaime [JKlima@CFTC.gov]  Pizzola, Chelsea [CPizzola@CFTC.gov];Klima,	Re: Kraft opposition to motion for review	8/17/2019 12:33	Parent	Partial Exemptions	Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege Exemption 7\(7\)(A) On- going Enforcement Matter;  Exemption 5\\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption 7\(7\)(A) On- going Enforcement Matter;  Exemption 5\\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption S\Understand S\Deliberative Process privilege.Exemption S\Deliberative Product Protection, Exemption S\Deliberative Process privilege.Exemption 7\(7\)(A) On- privilege.Exemption 7\(7\)(A) On- privilege.Exemption 7\(7\)(A) On-	process regarding response to contempt motion in the Krift case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with providing legal advice. The information, if produced, could reasonably be expected to interfere with the contempt motion.
	Kobre-Kim-CFTC-0000104	Kobre-Kim-CFTC-0000108	Grimm, Daniel [DGrimm@CFTC.gov]	[DGnimm@CFTC.gov].McDonald, James [McDonald@CFT.gov].Davis, Daniel   DDavis@CFT.gov].Davis. Daniel   DDavis@CFT.gov].Davis. Daniel   DDavis@CFT.gov].Williamson, Scott R. [swilliamson@CFT.GOV].Williamson, Scott R. [swilliamson@CFT.GOV].Gradman, Susan J. [sgradma@CFT.GOV].Gradman, Susan J. [sgradma@CFT.GOV].Bovis. Robert [Robove@CFT.gov].Davis. William [williamson@CFT.gov].Janulis, William [williamson@CFT.gov].Davis. Daniel   Downstra. Robert [Robove@CFT.gov].Berin, Raagnee [Robert.gov].Berin, Raagnee [Robert.gov].Berin, Raagnee [Robert.gov].Berin, Raagnee [Robove.gov].Davis. Daniel   Downstra. Robert.gov].McDonald, James [McDonald@CFT.gov].Davis, Daniel   Downstra. Robert.gov].Williamson.gov[Robove.gov].McDonald, James [McDonald@CFT.gov].Davis. Daniel   Downstra. Robert.gov].Williamson.gov[Robove.gov].McDonald, James [McDonald@CFT.gov].Davis. Robert   Ribove@CFT.GOV].Howell. Robert   Ribove@CFT.gov].Davis. Robert   Ribove@CFT.gov].Davis. Robert   Ribove@CFT.gov].Davis. Daniel   Downst@CFT.gov].McDonald, James   Robert.gov].Gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Williamson.gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].McDonald, James   Robert.gov].Gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Milliamson.gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Milliamson.gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Milliamson.gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Milliamson.gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Milliamson.gov[Robove.gov].Davis. Daniel   Downst@CFT.gov].Milliamson.gov[Robove.gov].Davis. Davis. Davi	Jaime [JKlima@CFTC.gov]  Pizzola, Chelsea [CPizzola@CFTC.gov];Klima, Jaime [JKlima@CFTC.gov]  Pizzola, Chelsea [CPizzola@CFTC.gov];Klima,	Re: Kraft opposition to motion for review	8/17/2019 12:33	Parent	Partial Exemptions	Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege Exemption 7\(7\)(A) On- going Enforcement Matter;  Exemption 5\\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption 7\(7\)(A) On- going Enforcement Matter;  Exemption 5\\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption S\Understand S\Deliberative Process privilege.Exemption S\Deliberative Product Protection, Exemption S\Deliberative Process privilege.Exemption 7\(7\)(A) On- privilege.Exemption 7\(7\)(A) On- privilege.Exemption 7\(7\)(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with providing legal advice. The information, if produced, could reasonably be expected to interfere with the contempt motion.

#### Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 7 of 118

Rates Number	Bates Range		Desc	ription		Date	Parent/Attachmen	t Partial or Full Exemption	n Privilege Type	FOIA- Justification
Sacca Hamber		Email From	Email To	Email CC	Email Subject	Jate				
Kobre-Kim-CFTC-0000114	Kobre-Kim-CFTC-0000114 Kobre-Kim-CFTC-000011	7 :Schwartz, Rob (RSchwartz⊕CFTC.gov)	Grimm, Daniel  [JOrimm@CFTC.gov],McDonald, James  [JMcDonald@CFTC.gov],Davis, Daniel J  [JDavis@CFTC.gov],White, Martin B.  [Imwhite@CFTC.gov],Waltin, Martin B.  [Imwhite@CFTC.gov],Waltin, Martin B.  [Jseinhart,Ster.Gov],Williamson, Sotta R.  [Jseilmarts@CFTC.GOV],Jowled, Robert  [Rifowe@CFTC.GOV],Howell, Robert  [Rifowe@CFT.GoV],Howell, Matthew	:Pizzola, Chelsea [CPizzola@CFTC.gov];Klima, :Jaime [JKlima@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 12:24	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000118	Kobre-Kim-CFTC-0000118 Kobre-Kim-CFTC-000012	1 :Grimm, Daniel [DGrimm@CFTC.gov]	[MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov] McDonald, James	Pizzola, Chelsea [CPizzola@CFTC.gov];Klima,	Re: Kraft opposition to motion for review		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			[JMcDonald@CFTC.gov].2schwartz, Rob [RSchwartz.Grt.C.gov].2wis, Daniel J [DDavis@CFTC.gov].4willte, Martin B. [mwhlte@CFTC.gov].4williamson, Scott R. [swilliamson@CFTC.Gov].4williamson, Scott R. [syadmang.GFTC.Gov].4williamson, Scott R. [ligadmang.GFTC.Gov].4williamson, Scott R. [glowe@CFT.C.gov].1cwis, Robert [MROwald@CFTC.gov].1awlis, William [MROwald@CFTC.gov].2awlis, William [wijanulis@CFTC.gov].3awlis, William [wijanulis@CFTC.gov].8williamson, Edward J. [efr.Cobene@CFTC.gov].8gri, Raagnee [RBeri@CFT.Gov].8iccoben, Edward J. [efr.Cobene@CFTC.gov].8gri, Raagnee [RBeri@CFT.Gov].8iccoben, Edward J. [efr.Cobene@CFTC.gov].8gri, Raagnee [RBeri@CFT.Gov].8iccoben, Edward J. [efr.Cobene@CFT.Gov].8iccoben, Edward J.	Jaime (JKlima@CFTC.gov)		8/17/2019 12:23			Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 77/(A) On- going Enforcement Matter;	process regarding response to contempt motion in the Kraft case. Emil discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000122	Kobre-Kim-CFTC-0000122 Kobre-Kim-CFTC-000012	5 Schwartz,Rob [RSchwartz⊕CFTC.gov]	McDonald, James JMcDonald@FTC_gov];Grimm, Daniel JDGorimm@FTC_gov];Davis, Daniel J JDDavis@CTC_gov];White, Martin B. JDDavis@CTC_gov];White, Martin B. JSReinhart@CTC_gov];Williamson, Scott R. Swilliamson@CTC_GOV];Howell, Bobert Jswilliamson@CTC_GOV];Howell, Bobert Jgova@CTC_gov];Jowe, Gretchen L Jglowe@CTC_gov];Jawolis, William JWROWahd@CTC_gov];Jawolis, William JWanulis@CTC_gov];Jawolis, William JWanulis@CTC_gov];Bowlen, Gward JericCobene@CTC_gov];Beri, Raagnee JRedrie@CTC_gov];Beri, Raagnee	Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 11:22	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege/Exemption S\Work- Product Protection/Exemption S\Deliberative Process privilege/Exemption 77(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the fixel tase. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000126	Kobre-Kim-CFTC-0000126 Kobre-Kim-CFTC-000012	8 :White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [Odrimm@CFTC.gov], Davis, Daniel J [Davis-QFTC.gov], McOnaid, James J [Bichwart.Rob J [Richwart.Rob J], McOnaid, James J [McDonaid@CFTC.gov], McDonaid, James J [McDonaid@CFTC.gov], Williamson, Scott R. Iswilliamson@CFTC.gov], Johnson, McDonei J [Stgradman@CFTC.gov], Johnson, Mobert J [Ridowel@CFTC.gov], Robard, Matthew [McMowland@CFTC.gov], Rowland, Matthew [McMowland@CFTC.gov], Rowland, Matthew [Missonies Group], Rowland, Matthew [Ridow], Rowland [Ridow	:Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 11:20	Parent	Partial Exemptions	Exemption S\Uniterney-Client Privilege.Exemption S\Uniterney-Client Product Protection;Exemption S\Deliberative Process privilege:Exemption \(^{7}(A)\) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
	Kobre-Kim-CFTC-0000129 Kobre-Kim-CFTC-000013		Davis, Daniel J [DDavis@CFTC.gov].Schwartz.  Shob [Sschwartz-GCFT.gov].Wehite, Martin B. [Imwhite@CFTC.gov].Wehite, Martin B. [Imwhite@CFTC.gov].Wehite, Martin B. [Imwhite@CFTC.gov].Weliamson, Sotta R. [swilliamson@CFTC.GOV].Grodman, Susan J. [sgradman@CFTC.GOV].Howell, Robert [Ridowel@CFT.gov].Lowe, Gretchen L. [glowe@CFT.Gov].Rowland, Matthew [MROwland@CFTC.gov].Janulis, William [vajanulis@CFTC.gov].Janulis, William [vajanulis@CFTC.gov].Brown, Edward J. [ertccobene_gCFT.gov].Brown, Raagnee [RBeri@CFTC.gov].	Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 11:00	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege_Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege:Exemption 77(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could crasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000132	Kobre-Kim-CFTC-0000132 Kobre-Kim-CFTC-000015	4 Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [Rschwartz, Rob [Rschwartz, Rob [MscDonald@CFTC.gov], MrcDonald, James [MscDonald@CFTC.gov], Sehina, Martin 8. [Mwhite@CFT.C.gov], White, Martin 8. [mwhite@CFT.C.gov], Wallina, Martin 8. [mwhite@CFT.C.gov], Wallinamon, Scott R. [swilliamson@CFT.C.GOV], Sradman, Susan J. [syadman@CFT.C.GOV], Howelf, Robert [Ridovell@CFT.C.gov], Isowaland, Matthew [Mscowland GFT.C.GOV], Rovaland, Matthew [wjanulis@CFT.C.GOV], Riccobene, Edward J. [ericcobene,		RE: Kraft opposition to motion for review	8/17/2019 10:57	Parent	Partial Exemptions	Exemption S/Attorney-Client Privilege:Exemption S/Work- Product Protection:Exemption S/Deliberative Process privilege:Exemption 7/7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000136	Kobre-Kim-CFTC-0000135 Kobre-Kim-CFTC-000014	3	[RBeri@CFIC_gov]				Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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	•			Desc	rintion						
Bates Number	Bates Range		Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption		FOIA- Justification
Kobre-Kim-CFTC-0000144	Kobre-Kim-CFTC-0000144 Kobre-Kim	CFTC-0000153	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Davis,		RE: Kraft opposition to motion for review	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				Daniel J [DDavis@CFTC.gov];Reinhart,			•		•	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
	1			Stephanie [SReinhart@CFTC.gov];Williamson,	1					Product Protection; Exemption	Kraft case. Email discussion containing mental
	1			Scott R. [swilliamson@CFTC.GOV];Gradman,	Ī		1			5\Deliberative Process	impressions and opinions about the contempt motion.
				Susan J. [sgradman@CFTC.GOV];Howell,			1			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				Robert [RHowell@CFTC.gov];Lowe, Gretchen			•			going Enforcement Matter;	seeking and providing legal advice. The information, if
				L. [glowe@CFTC.gov];Rowland, Matthew	1	1	8/17/2019 10:11	1	1		produced, could reasonably be expected to interfere with
				[MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J.	1	-	8/1//2019 10:11				the Kraft proceeding.
				[ericcobene@CFTC.gov];McDonald, James			•		•		
				[JMcDonald@CFTC.gov];Beri, Raagnee			1		:		
				[RBeri@CFTC.gov];Grimm, Daniel	1	-	:				
				[DGrimm@CFTC.gov];Pizzola, Chelsea			1				
	1			[CPizzola@CFTC.gov]	1	•	1	:	1		
							1			ļ.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Kobre-Kim-CFTC-0000146	Kobre-Kim-CFTC-0000144 Kobre-Kim	CFTC-0000153						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in
					1	-	:			Product Protection;Exemption	the Kraft case. Draft contains mental impressions and
							•		•	5\Deliberative Process	opinions about the contempt motion. Draft made for the
					1	1		1		privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to what
					1	1	•			going Enforcement Matter;	to how to respond to the contempt motion. The
							1				information, if produced, could reasonably be expected to
					-	-	-				interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000154	Kobre-Kim-CFTC-0000154 Kobre-Kim	CFTC-0000155	Lowe, Gretchen L. [glowe@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; Davis,	<u> </u>	RE: Kraft opposition to motion -question for	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
	1			Daniel J [DDavis@CFTC.gov];Schwartz, Rob	1	DOE folks	-			Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				[RSchwartz@CFTC.gov];Reinhart, Stephanie			•	1	<u> </u>	Product Protection; Exemption	Kraft case. Email discussion containing mental
	1		1	[SReinhart@CFTC.gov];Williamson, Scott R.	\$	1	į	1	1	5\Deliberative Process	impressions and opinions about the contempt motion.
				[swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert	1					privilege;Exemption 7\7(A) On- going Enforcement Matter;	Such communications are also made for the purpose of seeking and providing legal advice. The information, if
				[RHowell@CFTC.gov];Rowland, Matthew	1		8/17/2019 9:52			Bong chroncement Matter;	produced, could reasonably be expected to interfere with
				[MRowland@CFTC.gov];Janulis, William			0,11,1015 5.52				the Kraft proceeding.
				[wjanulis@CFTC.GOV];Riccobene, Edward J.			•		:		
				[ericcobene@CFTC.gov];McDonald, James	1	-	:				
				[JMcDonald@CFTC.gov];Beri, Raagnee			•		•		
				[RBeri@CFTC.gov];Grimm, Daniel			•				
				[DGrimm@CFTC.gov]		1	:		:		
Kobre-Kim-CFTC-0000156	Kobre-Kim-CFTC-0000156 Kobre-Kim	CFTC-0000173	Grimm, Daniel [DGrimm@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];White,		RE: Kraft opposition to motion for review	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				Martin B. [mwhite@CFTC.gov];Davis, Daniel J			1	:	1	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				[DDavis@CFTC.gov];Reinhart, Stephanie	1	1		1	1	Product Protection;Exemption	Kraft case. Email discussion containing mental
				[SReinhart@CFTC.gov];Williamson, Scott R.	1	1	•			5\Deliberative Process	impressions and opinions about the contempt motion.
				[swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert			•			privilege;Exemption 7\7(A) On- going Enforcement Matter;	Such communications are also made for the purpose of seeking and providing legal advice. The information, if
				[RHowell@CFTC.gov];Lowe, Gretchen L.	1	1		1		going Emorcement Matter;	produced, could reasonably be expected to interfere with
				[glowe@CFTC.gov];Rowland, Matthew		•	8/17/2019 9:35		:		the Kraft proceeding.
				[MRowland@CFTC.gov];Janulis, William							the mare proceeding.
				[wjanulis@CFTC.GOV];Riccobene, Edward J.			•				
				[ericcobene@CFTC.gov];McDonald, James		•	:		:		
				[JMcDonald@CFTC.gov];Beri, Raagnee			•				
				[RBeri@CFTC.gov]			1				
Walter Will CETC DODGATO	: Kobre-Kim-CFTC-0000156 : Kobre-Kim	CCTC 0000473	1	1	Ē	8		Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
KODIE-KIM-CFIC-UUU0158	KODIE-KIM-CHIC-DOUGTSP KODIE-KIM	-cric-00001/3			1			Attacnment	ruii exemption	Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
1	1		1	8	\$		1	1	1	Product Protection; Exemption	the Kraft case. Draft contains mental impressions and
1					1	1	1			5\Deliberative Process	opinions about the contempt motion. Draft made for the
	1			1	1	1	1			privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to what
1				1	1	1	1		1	going Enforcement Matter;	to how to respond to the contempt motion. The
					1		1				information, if produced, could reasonably be expected to
					Į		1		:		interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000166	Kobre-Kim-CFTC-0000156 Kobre-Kim	CFTC-0000173	1	•	\$	1	1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
1				•	<b>1</b>		-			Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
				1	1		1			Product Protection; Exemption 5\Deliberative Process	the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the
	1		<b>.</b>	1	<b>1</b>	1	1	1	1		opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what
1				1	1	1	1		1	privilege;Exemption 7\7(A) On- going Enforcement Matter;	to how to respond to the contempt motion. The
	1		1	8	\$		1	1	1	a & consecuted trialier,	information, if produced, could reasonably be expected to
			1	1	<b>1</b>	1	1				interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000174	Kobre-Kim-CFTC-0000174 Kobre-Kim	CFTC-0000174	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Davis,	1	Re: Kraft opposition to motion for review	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
1	1			Daniel J [DDavis@CFTC.gov];Reinhart,	1	i i	1		1	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
	1			Stephanie [SReinhart@CFTC.gov];Williamson,	1		-			Product Protection; Exemption	Kraft case. Email discussion containing mental
	1			Scott R. [swilliamson@CFTC.GOV];Gradman,	1		-			5\Deliberative Process	impressions and opinions about the contempt motion.
				Susan J. [sgradman@CFTC.GOV];Howell,	1	1	1			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
			1	Robert [RHowell@CFTC.gov];Lowe, Gretchen	\$	1	1	1	1	going Enforcement Matter;	seeking and providing legal advice. The information, if
	1		<b>.</b>	L. [glowe@CFTC.gov];Rowland, Matthew	<b>1</b>	1	8/17/2019 8:37	1	1	1	produced, could reasonably be expected to interfere with
1				[MRowland@CFTC.gov];Janulis, William	1		,,		1		the Kraft proceeding.
	1			[wjanulis@CFTC.GOV];Riccobene, Edward J.	1		-				
	1			[ericcobene@CFTC.gov];McDonald, James	1		1			:	
				[JMcDonald@CFTC.gov];Beri, Raagnee							
					:			:	1	:	
				[RBeri@CFTC.gov];Grimm, Daniel							

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Bates Number Bates Range		Descr	iption		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000175 Kobre-Kim-CFTC-0000175 Kobre-Kim-CFTC-0000183	Email From White, Martin B. [mwhite@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov], Schwartz, Rob [RSchwartz@CFTC.gov], Reinhart, Rob [RSchwartz@CFTC.gov], Reinhart, Stephanie [Stephanie], Stephanie [Stephanie], Stephanie [Stephanie], Stephanie [Stephanie], Bob [Rob [Rob Rob Rob Rob Rob Rob Rob Rob Rob Rob	Email CC	Email Subject  RE: Kraft opposition to motion for review	8/17/2019 4:48	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege_Exemption S\Work- Product Protection_Exemption S\Deliberative Process privilege_Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
		[JMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]							
Kobre-Kim-CFTC-0000176 :Kobre-Kim-CFTC-0000175 :Kobre-Kim-CFTC-0000183						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to
Kobre-Kim-CFTC-0000184 Kobre-Kim-CFTC-0000184 Kobre-Kim-CFTC-0000186	White, Martin B. [mwhite@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov],Grimm, Daniel [DGrimm@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft motion for contempt - attached (attorney client and deliberative process privileged; contains attorney work product)	8/16/2019 23:07	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	interfere with the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of
								going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000187 Kobre-Kim-CFTC-0000187 Kobre-Kim-CFTC-0000217	Pizzola, Chelsea [CPizzola@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC gov];White, Martin B. [mwhite@CFTC gov];Davis, Daniel J [DDavis@cFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];McDonald, James [McDonald@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft motion for contempt - attached (attorney client and deliberative process privileged; contains attorney work product)	8/16/2019 23:05	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legial advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceedine.
Kobre-Kim-CFTC-0000190 Kobre-Kim-CFTC-0000187 Kobre-Kim-CFTC-0000217						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7/7(A) On- going Enforcement Matter;	Research reflecting predectional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000202 Kobre-Kim-CFTC-0000187 Kobre-Kim-CFTC-0000217						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Research reflecting predecisional deliberative process regarding response to contempt motion in his fact acade. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfer ewith the Kraft proceeding.
Kobre-Kim-CFTC-0000218 Kobre-Kim-CFTC-0000218 Kobre-Kim-CFTC-0000219	Grimm, Daniel [DGrimm@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];McDonald, James JMcDonald@CFTC.gov];White, Martin & [mwhite@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Neinhart, Stephanie [SReinhart@CFTC.gov];Nimson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [Rhowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Rowland, William [wjanulis@CFTC.gov];Bri, Ricobene, Edward J. [ericcobene@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]		Re: Kraft motion for contempt - timing	8/16/2019 20:02	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deiberative Process privilege.Exemption 77(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the fixaft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000220 Kobre-Kim-CFTC-0000220 Kobre-Kim-CFTC-0000221	Oavis, Daniel J [DDavis@CFTC.gov]	McDonald, James  [JMcDonald/EFTC.gov];White, Martin B.  [Imwhite@FTC.gov];Schwartz, Rob  [RSchwartz@FTC.gov];Schwartz, Rob  [RSchwartz@FTC.gov];Schwartz, Rob  [RSchwartz@FTC.gov];Reinhart, Stephanie  [SReinhart@GFTC.gov];Roradman, Susan J.  [sardaman@GFTC.GoV];Gradman, Susan J.  [sardaman@GFTC.gov];Lowe, Gretchen L.  [glowe@GFTC.gov];Lowe, Gretchen L.  [glowe@GFTC.gov];Lowe, Matthew  [MRowland@CFTC.gov];Janulis, William  [wjanulis@CFTC.Gov];Recothene, Edward J.  [ericcobene@GFTC.gov];Brin, Raagnee  [RBeri@CFTC.gov];Grimm, Daniel  [JOSrimm@GFTC.gov]		Re: Kraft motion for contempt - timing	8/16/2019 19:47	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege, Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege; Exemption \( 7\( / 1 \) \) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

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Bates Number	Bate:	s Range	F-v-il-F	Desc	ription	Small Shirt	Date	Parent/Attachmer	nt Partial or Full Exemption	n Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000222			Email From :White, Martin B. [mwhite@CFTC.gov]	Email To Davis, Daniel J [DDavis@CFT.cgov];Schwartz, Röb [RSchwartz@CFT.cgov];Reinhart, Stephanie [Stenhart@CFT.cgov];Reinhart, Stephanie [Stenhart@CFT.cgov];Williamson, Scott R. [swilliamson@CFT.cGoV];Howel], Robert [Rithowel]@CFT.cgov];Lowe, Gretchen L. [glowe@CFT.cgov];Andis, William [Wjanulis@CFT.CGOV];Ritocobene, Edward J. [efrcocbene@CFT.cgov];Andionald, James	Email CC	Email Subject RE: Kraft motion for contempt - timing	8/16/2019 19:23	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\(7(A)\) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the fraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000224	Kobre-Kim-CFTC-0000224	Kobre-Kim-CFTC-0000225	:Schwartz, Rob (RSchwartz@CFTC.gov)	[JMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov] Williamson, Scott R.		Re: Kraft motion for contempt - attached		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				[swilliamson@CFT.GOV]/McDonald, James   [McDonald@CFT.Gov]/Bovis, Daniel   [DDovis@CFT.Gov]/Bovis, Daniel   [DDovis@CFT.Gov]/Beimhart, Stephanie   [SReinhart@CFT.Gov]/Fordman, Susan J. [sgradman@CFT.Gov]/Howe, Gretchen L. [glowe@CFT.Gov]/Howe, Jamaria B. [mwhite@CFT.Gov]/Boviand, Matthew [MRowland@CFT.Cov]/Slcobene, Edward J. [erccobene@CFT.Gov]/Ber., Raagnee   [Reeri@CFT.Gov]/Ber., Raagnee   [Reeri@C			8/16/2019 19:19			Privilege_Exemption S\Work- Product Protection_Exemption S\Deliberative Process privilege_Exemption 7\7(a) On- going Enforcement Matter;	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000226	Kobre-Kim-CFTC-0000226	Kobre-Kim-CFTC-0000227	'Williamson, Scott R. [swilliamson⊕CFTC.GO\	J McDonald, James (JikhConald@CFT_gov];Davis, Daniel J (JDOavis@CFT_gov];Schwartz, Rob (JDOavis@CFT_gov];Schwartz, Rob (Skehartz@CFT_gov];Schwartz, Stephanie (Skehartz@CFT_gov];Gradman, Susan J. (Spradman@CFT_Gov);Howell, Robert (Rhowell@CFT_gov);Lowel, Gretchen L. (Igiowe@CFT_gov);Lowel, Gretchen L. (Igiowe@CFT_gov);Jamulis, William (JMROwand@CFT_gov);Jamulis, William (Jwjanulis@CFT_gov);Jamulis, William (Jwjanulis@CFT_gov);Jamulis, William (JertCobene@CFT_gov);Beri, Raagnee (Rberi@CFT_gov);Beri, Raagnee (Rberi@CFT_gov);Beri, Raagnee (Rberi@CFT_gov);Beri, Raagnee		Re: Kraft motion for contempt - attached	8/16/2019 19:15	Parent	Partial Exemptions	Exemption SVAttorney-Client Privilege: Exemption SWork- Product Protection: Exemption SUbelberative Process privilege: Exemption 7/7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
			Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Fwd: Kraft motion for contempt - attached	8/16/2019 18:27	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding resonse to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000369	Kobre-Kim-CFTC-0000369	Kobre-Kim-CFTC-0000370	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Re: Draft Contempt response 8-16-2019 (mbw)	8/16/2019 17:51	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000371	Kobre-Kim-CFTC-0000371	Kobre-Kim-CFTC-0000372	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		RE: Oraft Contempt response 8-16-2019 (mbw)	8/16/2019 17:42	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempts strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of classis in the Kraft case. The email contains internal information that if produced could reasonably be espected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000373	Kobre-Kim-CFTC-0000373	:Kobre-Kim-CFTC-0000380	Lowe, Gretchen L. [glowe@CFTC.gov]	:McDonald, James [JMcDonald@CFTC.gov]		FW: Draft Contempt response 8-16-2019 (mbw)	8/16/2019 17:36	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000375	Kobre-Kim-CFTC-0000373	Kobre-Kim-CFTC-0000380						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of calains in the Kraft case. The document contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000381	Kobre-Kim-CFTC-0000381	Kobre-Kim-CFTC-0000386	Davis, Daniel J [DDavis@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Mort, Michael [MShort@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Juwe, Gretchen L [glowe@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];Einstman, John [JEinstman@CFTC.gov]	RE: Update 1:11pm: WSJ Inquiry	8/16/2019 11:38	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Emil reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	Range	Email From	Desc Email To	ription Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000387	Kobre-Kim-CFTC-0000387	Kobre-Kim-CFTC-0000389	Email From Williamson, Scott R. [swilliamson@CFTC.GOV]		Email CC	FW: [EXTERNAL] Activity in Case 1:15-cv-0288: US Commodity Futures Trading Commission v. Kraft Foods Group, Inc. et al set/reset hearings	į	Parent	Partial Exemptions	Exemption 6;Exemption S\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption S\Deliberative Process	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000536	Kobre-Kim-CFTC-0000536	Kobre-Kim-CFTC-0000536	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	Williamson, Scott R. [swilliamson@CFTC.GOV];Lowe, Gretchen L. [glowe@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]	RE: Kraft	8/8/2019 12:19	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email discussion regarding approval of consent order in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000390	Kobre-Kim-CFTC-0000390	Kobre-Kim-CFTC-0000394	Schwartz, Rob [RSchwartz@CFTC.gov]	McDonald, James  [JMcDonald@CFTC.gov];Williamson, Scott R.  [swilliamson@CFTC.gov];White, Martin B.  [mwhite@CFTC.gov];Gradman, Susan J.  [sgradman@CFTC.Gov];Howell, Robert  [RHowell@CFTC.gov];Lowe, Gretchen L.  [glowe@CFTC.gov]	Reinhart, Stephanie  SReinhart@CFTC.gov];Davis, Daniel J  DDavis@CFTC.gov];Beri, Raagnee  RBeri@CFTC.gov]	:RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 18:14	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000395	Kobre-Kim-CFTC-0000395	Kobre-Kim-CFTC-0000399	Schwartz, Rob (RSchwartz@CFTC.gov)	McDonald, James [JMcDonald@CFTC.gov]		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 18:12	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000400	Kobre-Kim-CFTC-0000400	Kobre-Kim-CFTC-0000403	Schwartz, Rob [RSchwartz@CFTC.gov]	Williamson, Scott R.	Reinhart, Stephanie	:RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
				[swilliamson@CFTC.GOV];White, Martin B. [mwhite@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];McDonald, James [JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	[SReinhart@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]		8/15/2019 17:50			Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege:Exemption 7\7(A) On- going Enforcement Matter;	about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000404	Kobre-Kim-CFTC-0000404	Kobre-Kim-CFTC-0000406	Gradman, Susan J. [sgradman@CFTC.GOV]	Schwartz, Rob [RSchwartz@CFTC.gov];McDonald, James [McDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Jowe, Gretchen L. [glowe@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CTC_gov];White, Martin B. [mwhite@CFTC_gov];Davis, Daniel J [DDavis@CFTC_gov];Beri, Raagnee [RBeri@CFTC_gov]	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 17:29	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000411	Kobre-Kim-CFTC-0000411	Kobre-Kim-CFTC-0000417	Reinhart, Stephanie [SReinhart@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov] Short, Michael [MShort@CFTC.gov]		:RE: Follow-up /WSJ- Kraft	8/15/2019 15:09	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000418	Kobre-Kim-CFTC-0000418	Kobre-Kim-CFTC-0000420	Schwartz, Rob [RSchwartz@CFTC.gov]	Gradman, Susan J.  [sgradman@CFTC.GOV];McDonald, James  [JMcDonald@CFTC.gov];Howell, Robert  [Rhowell@CFTC.gov];Jowe, Gretchen L.  [glowe@CFTC.gov];Williamson, Scott R.  [swilliamson@CFTC.GOV]	Reinhart, Stephanie  SReinhart@CFTC_gov];Davis, Daniel J  DDavis@CFTC_gov];Einstman, John  JEinstman@CFTC_gov]	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 14:58	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforement proceeding.
Kobre-Kim-CFTC-0000421	Kobre-Kim-CFTC-0000421	Kobre-Kim-CFTC-0000423	Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Reinhart Stephanie [SReinhart@CFTC.gov]	FW: [EXTERNAL] Re: CFTC v. Kraft, No. 15 C 2881	8/15/2019 14:42	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0000424	Kobre-Kim-CFTC-0000424	Kobre-Kim-CFTC-0000425	Williamson, Scott R. [swilliamson@CFTC.GOV]	McDonald, James	Gradman, Susan J.	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881		Parent	Partial Exemptions	Exemption 5\Attorney-Client	the Kraft enforcement proceeding.  Email reflecting predecisional deliberative information
				<pre>[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov]</pre>	[sgradman@CFTC.GOV];Reinhart, Stephanie  SReinhart@CFTC.gov]		8/15/2019 14:37			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	about settlement strategy communicated for the purpose for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000426	Kobre-Kim-CFTC-0000426	Kobre-Kim-CFTC-0000426	Faulk-White, Donna [DFaulk- White@CFTC.gov]	Short, Michael [MShort@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov]	RE: MarketWatch Kraft	8/15/2019 13:44	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000428	Kobre-Kim-CFTC-0000428	Kobre-Kim-CFTC-0000434	Faulk-White, Donna [DFaulk- White@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov];Short, Michael [MShort@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV]	RE: Update 1:11pm: WSJ Inquiry	8/15/2019 13:33	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	time want entoucement, prouecoing.  Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforement proceeding.
Kobre-Kim-CFTC-0003605	Kobre-Kim-CFTC-0003605	Kobre-Kim-CFTC-0003606	Hunter, Matthew [MHunter@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov]		FW: Kraft and Mondelez Global to Pay \$16 Million in Wheat Manipulation Case	8/15/2019 11:22	Parent	Partial Exemptions	Exemption 5\Investigative Privilege;Exemption 7\7(A) On- going Enforcement Matter;Exemption 7\7(E) Protected Law Enforcement Information;	one Kart emoticement processing.  Email containing confidential communications that would reveal investigatory processes of the CFTC. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.

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Bates Number	Bates	s Range	Email From	Desc Email To	ription Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Executive Endit Folia	Samuluro Williamson, Scott R [swilliamson, Scott R [swilliamson, Scott R [Rhowell, Robert] [Rhowell, R [sgradman, Susan J. [sgradman, Susan J.	McDonald, James [JMcDonald] FTC [gov]; Lowe, Gretchen L. [glowe@CFTC_gov]; Chopra, Neel [NChopra@CFTC_gov]; Cantley, Brent [BCantley@CFTC.gov]	Example Diployer  COMPLETED OF Revised Consent Order Rec.  CFTC v. Kraft Foods et al.	8/14/2019 14:13	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative information about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. In addition, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000472	Kobre-Kim-CFTC-0000470	Kobre-Kim-CFTC-0000484						Attachment	Partial Exemptions		Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000485	Kobre-Kim-CFTC-0000485	Kobre-Kim-CFTC-0000486	Pizzola, Chelsea [CPizzola@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]		RE: NEW - Seriatim 19-170: CFTC v. Kraft Foods Group, Inc. and Mondelez Global LLC   DUE: WEDNESDAY, AUGUST 14, 2019 @ 4:30 P.M.	0/14/2010 12:40	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Emails containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Pizzola, Chelsea [CPizzola@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov]		FW: NEW - Seriatim 19-170: CFTC v. Kraft Foods Group, Inc. and Mondelez Global LLC   DUE: WEDNESDAY, AUGUST 14, 2019 @ 4:30 P.M.		Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000537	Kobre-Kim-CFTC-0000537	Kobre-Kim-CFTC-0000537	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Re: Kraft	8/7/2019 18:18	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000538	Kobre-Kim-CFTC-0000538	Kobre-Kim-CFTC-0000538	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Kraft	8/7/2019 17:40	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003608	Kobre-Kim-CFTC-0003607	Kobre-Kim-CFTC-0003626						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	CFTC document containing information about settlement and settlement strategy, attorneys' mental impressions of the case, and information subject to the Kraft Court's Protective Order (Docket Entry #106). The document was provided for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement orroceedine.
Kobre-Kim-CFTC-0000539	Kobre-Kim-CFTC-0000539	Kobre-Kim-CFTC-0000542	Grimm, Daniel [DGrimm@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		FW: Kraft – Case Ending Press Release 6.2.19 - JMM edits	8/5/2019 16:37	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000541	Kobre-Kim-CFTC-0000539	Kobre-Kim-CFTC-0000542						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection,Exemption 5\Deliberative Process privilege,Exemption 77(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000543	Kobre-Kim-CFTC-0000543	Kobre-Kim-CFTC-0000546	Short, Michael [MShort@CFTC.gov]	Howell, Robert (Bitowell@CFTC.gov);Lowe, Gretchen L. (glowe@CFTC.gov)	Wedewer, Harry E HWedewer GerT. gov). McDonald, James JMx-Chonald@ET.C. gov). McGonagle, Vincent , (megnagle@ET.C. gov). McGonagle, Vincent , [wedillamson.GET.C. gov). , [systaman@ET.C.GOV].Gradman, Suzan , [systaman@ET.C.GOV].Grimm, Daniel ][Osimm@ET.C.gov].		8/5/2019 14:22	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000545	Kobre-Kim-CFTC-0000543	Kobre-Kim-CFTC-0000546						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege.Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the proble about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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V-1 VI CETC 0003537	Bates Range		Descr	ipuon		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
	Kobre-Kim-CFTC-0003627 :Kobre-Kim-CFTC-0003630	Email From	Email To Allen, Natise L. [NAllen@CFTC.gov];Arbit,	Email CC	Email Subject SERIATIM REPORT: Monday, August 5, 2019		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Report reflecting predecisional deliberative process
KODre-KIM-CF1C-UUU3627	KODPE-KIM-CFTC-UUU3627 KODPE-KIM-CFTC-UUU363U	Sidman, Robert [RSidman@CFTC.gov]	Terry [TArbit@CFTC.gov];Bailey, Margo		SERIATIM REPORT: Monday, August 5, 2019	:	Parent	Partial Exemptions	Privilege;Exemption 5\Work-	regarding approval of consent order and settlement in the
			[MBailey@CFTC.gov];Balley, Margo			1			Product Protection; Exemption	regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement
			[RBehnam@CFTC.gov];Benedict, Melissa			1	•	1	5\Deliberative Process	matters. Such information is included for the purpose of
			[MBenedict@CFTC.gov];Berkovitz, Dan			:		:	privilege;Exemption 7\7(A) On-	seeking and providing legal advice. The information, if
			[DBerkovitz@CFTC.gov];Berkovitz, Dan [DBerkovitz@CFTC.gov];Brown, Dana				i .	1	going Enforcement Matter;	produced, could reasonably be expected to interfere with
						•		1	going Enforcement Matter;	
			[DBrown@CFTC.gov];Brown, Karen			:		:		the Kraft enforcement proceeding and with other matter
			[KBrown@CFTC.gov];Bucsa, Daniel J.			1				which are either non-public and/or pending.
			[DBucsa@CFTC.gov];Buhler, Mary Jean				į	1		
			[MBuhler@CFTC.gov];Bulan, Lynn A							
			[LBulan@CFTC.gov];Burke, Kyndra			1	į.	1		
			[KBurke@CFTC.gov];Burns, Jeffrey P.							
			[JBurns@CFTC.gov];Castro, Herminio			:				
			[HCastro@CFTC.gov];Charley, Willie			8/5/2019 9:58				
			[WCharley@CFTC.gov];Cutshall, Charles			-,-,				
			[CCutshall@CFTC.gov];Daigler, Matthew					•	1	
			[MDaigler@CFTC.gov];Davis, Daniel J			1				
			[DDavis@CFTC.gov];Dolan, John			1				
			[jdolan@CFTC.gov];Dunfee, John				İ	1		
			[jdunfee@CFTC.gov];Faulk-White, Donna			•	!	•		
			[DFaulk-White@CFTC.gov];Gardy, Laura			1	1	1		
			[LGardy@CFTC.gov];Gillers, David			:		:		
			[DGillers@CFTC.gov];Grimm, Daniel			1	•	1		
			[DGrimm@CFTC.gov];Hayeck, Paul G.			•		:		
			[phayeck@CFTC.gov];Hutchison, Clark							
			[c_hutchison@CFTC.gov];Hynes, Lucy			-				
	1		[LHynes@CFTC.gov]; Jones, Shonneice		i i	<b>.</b>	i .	1	1	
			[SJones@CFTC.gov];Jurgens, Melissa		-		<u> </u>	1	ļ	
Kobre-Kim-CFTC-0000548	Kobre-Kim-CFTC-0000548 Kobre-Kim-CFTC-0000548	Howell, Robert [RHowell@CFTC.gov]	McDonald, James		RE:	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications, notes and
			[JMcDonald@CFTC.gov];McGonagle, Vincent		-	1	1		Privilege;Exemption 5\Work-	impressions, about settlement strategy, made for the
			A. [vmcgonagle@CFTC.gov];Lowe, Gretchen L.		1	7/31/2019 16:27	į.	1	Product Protection;Exemption	purpose of seeking and providing legal advice. The
			[glowe@CFTC.gov]		1	,,32,201310.2/	1		5\Deliberative Process	information, if produced, could reasonably be expected to
						1		1	privilege;Exemption 7\7(A) On-	interfere with the Kraft enforcement proceeding.
	<u> </u>								going Enforcement Matter;	
Kobre-Kim-CFTC-0000549	Kobre-Kim-CFTC-0000549 Kobre-Kim-CFTC-0000549	McDonald, James [JMcDonald@CFTC.gov]		McDonald, James [JMcDonald@CFTC.gov]	RE:	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing predecisional communications, notes and
			[RHowell@CFTC.gov];McGonagle, Vincent A.			1			Privilege;Exemption 5\Work-	impressions, about settlement strategy, made for the
			[vmcgonagle@CFTC.gov];Lowe, Gretchen L.			7/31/2019 16:24	į.		Product Protection;Exemption	purpose of seeking and providing legal advice. The
			[glowe@CFTC.gov]			7/52/2015 10:24			5\Deliberative Process	information, if produced, could reasonably be expected to
						1			privilege;Exemption 7\7(A) On-	interfere with the Kraft enforcement proceeding.
	<u> </u>		1		<u> </u>	:	1	:	going Enforcement Matter;	
Kobre-Kim-CFTC-0000550	Kobre-Kim-CFTC-0000550 Kobre-Kim-CFTC-0000550	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		RE: Kraft privileged and confidential	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing predecisional communications about
			1					•	Privilege;Exemption 5\Work-	settlement strategy, process, and negotiations, all made
						1			Product Protection;Exemption	for the purpose of seeking and providing legal advice. The
			1			7/29/2019 18:16	1	1	5\Deliberative Process	information, if produced, could reasonably be expected to
							İ	1	privilege;Exemption 7\7(A) On-	interfere with the Kraft enforcement proceeding.
						1			going Enforcement Matter;	
						į				
Kobre-Kim-CFTC-0000552	Kobre-Kim-CFTC-0000551 Kobre-Kim-CFTC-0000553	3				1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft press release reflecting predecisional deliberative
			1					1	Privilege;Exemption 5\Work-	process in the Kraft case. The draft was prepared and
		:	:							distributed for the purpose of seeking and providing legal
			:		•	3			Product Protection; Exemption	
									5\Deliberative Process	advice. The information, if produced, could reasonably be
									5\Deliberative Process privilege;Exemption 7\7(A) On-	expected to interfere with the Kraft enforcement
									5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000554	Kobre-Kim-CFTC-0000554 Kobre-Kim-CFTC-0000554	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James		Kraft privileged and confidential		Parent	Partial Exemptions	5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client	expected to interfere with the Kraft enforcement proceeding.  Email containing communications about attorney's menta
Kobre-Kim-CFTC-0000554	Kobre-Kim-CFTC-0000554 Kobre-Kim-CFTC-0000554	Lowe, Gretchen L. [glowe@CFTC.gov]	[JMcDonald@CFTC.gov];McGonagle, Vincent		Kraft privileged and confidential		Parent	Partial Exemptions	5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	expected to interfere with the Kraft enforcement proceeding.  Email containing communications about attorney's menta impressions regarding settlement discussions with counse
Kobre-Kim-CFTC-0000554	Kobre-Kim-CFTC-0000554 :Kobre-Kim-CFTC-0000554	Lowe, Gretchen L. [glowe@CFTC.gov]	[JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Williamson, Scott		Kraft privileged and confidential		Parent	Partial Exemptions	S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	expected to interfere with the Kraft enforcement proceeding.  Email containing communications about attorney's menta impressions regarding settlement discussions with counse for Kraft, all made for the purpose of seeking or providing
Kobre-Kim-CFTC-0000554	Kobre-Kim-CFTC-0000554 Kobre-Kim-CFTC-0000554	Lowe, Gretchen L. [glowe@CFTC.gov]	[JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert		Kraft privileged and confidential	7/29/2019 17:02	Parent	Partial Exemptions	5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	expected to interfere with the Kraft enforcement proceeding. Email containing communications about attorney's menta impressions regarding settlement discussions with counse for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could
Kobre-Kim-CFTC-0000554	Kobre-Kim-CFTC-0000554 Kobre-Kim-CFTC-0000554	Lowe, Gretchen L. [glowe@CFTC.gov]	[JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J.		Kraft privileged and confidential		Parent	Partial Exemptions	5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	expected to interfere with the Kraft enforcement proceeding.  Email containing communications about attorney's menta impressions regarding settlement discussions with course for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
			[JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]			7/29/2019 17:02			5(Deliberative Process privilege, Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege, Exemption 5\Work- Product Protection; Exemption 5\Deliberative Process privilege, Exemption 7\7(A) On- going Enforcement Matter;	expected to interfere with the Kraft enforcement proceeding. Email containing communications about attorney's menta impressions regarding settlement discussions with course for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0000554 Kobre-Kim-CFTC-0000554		[JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Milliamson, Scott R. [swilliamson@CFTC.GDV];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [lgradman@CFTC.GOV]		Kraft privileged and confidential  Re: Kraft	7/29/2019 17:02	Parent	Partial Exemptions  Partial Exemptions	S\Deliberative Process privilege;Exemption 7\(7(A\)) On- going Enforcement Matter; Exemption 5\(\)\Attorney-Client Privilege;Exemption 5\(\)\Work- Product Protection;Exemption 5\(\)\Deliberative Process privilege;Exemption 7\(\)\(7(A\)) On- going Enforcement Matter; Exemption 7\(\)\(7(A\)) On-going	expected to interfere with the Kraft enforcement proceeding.  Email containing communications about attorney's menta impressions regarding settlement discussions with counse for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing information regarding the Commission's
			[JMcDonald@CFTC.gov];McGonagle, Vincent A. [wncgonagle@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@GFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV] Williamson, Scott R. [swilliamson@CFTC.GOV];McDonald, James			7/29/2019 17:02			5(Deliberative Process privilege, Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege, Exemption 5\Work- Product Protection; Exemption 5\Deliberative Process privilege, Exemption 7\7(A) On- going Enforcement Matter;	expected to interfere with the Kraft enforcement proceeding.  Email containing communications about attorney's menta impressions regarding settlement discussions with course for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced
			[JMcDonald@CFTC.gov];McGonagle, Vincent A. [wncgonagle@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV] Williamson, Scott R. [swilliamson@CFTC.GOV];McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent			7/29/2019 17:02			S\Deliberative Process privilege;Exemption 7\(7(A\)) On- going Enforcement Matter; Exemption 5\(\)\Attorney-Client Privilege;Exemption 5\(\)\Work- Product Protection;Exemption 5\(\)\Deliberative Process privilege;Exemption 7\(\)\(7(A\)) On- going Enforcement Matter; Exemption 7\(\)\(7(A\)) On-going	expected to interfere with the Kraft enforcement proceeding.  Email containing communications about attorney's ment impressions regarding settlement discussions with couns for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft
			IJMcDonald@CFTC.gov]:McGonagle, Vincent A. [vmcgonagle.@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [lithowell.@CFTC.gov];Gradman, Susan J. Igardman@CFTC.GoV]:McGonagle, Williamson, Scott R. [swilliamson@CFT.GoV];McGonagle, Vincent J. [wmcgonal@CFTC.gov];McGonagle, Vincent			7/29/2019 17:02			S\Deliberative Process privilege;Exemption 7\(7(A\)) On- going Enforcement Matter; Exemption 5\(\)\Attorney-Client Privilege;Exemption 5\(\)\Work- Product Protection;Exemption 5\(\)\Deliberative Process privilege;Exemption 7\(\)\(7(A\)) On- going Enforcement Matter; Exemption 7\(\)\(7(A\)) On-going	expected to interfere with the Kraft enforcement proceeding.  Email containing communications about attorney's menta impressions regarding settlement discussions with course for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced
			[McDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Mollamson, Scott R. [swilliamson@CFTC.GoV];Mollamson, Scott R. [swilliamson@CFTC.GoV];Mollamson, Scott R. [swilliamson, Scott R. [swilliamson@CFTC.GoV];McDonald, James [McDonald@CFTC.gov];McConagle, Vincent A. [vmcgonagle@CFTC.gov];McGonagle, Vincent R. [swilliamson];GFTC.gov];McGonagle, Vincent R. [swilliamson];McGonagle, Vincent R. [swilliamson];McGonagle, Vincent R. [swilliamson];McGonagle, Vincent R. [swilliamson];McGonagle, Vincent R. [swilliamson];McGona			7/29/2019 17:02			S\Deliberative Process privilege;Exemption 7\(7(A\)) On- going Enforcement Matter; Exemption 5\(\)\Attorney-Client Privilege;Exemption 5\(\)\Work- Product Protection;Exemption 5\(\)\Deliberative Process privilege;Exemption 7\(\)\(7(A\)) On- going Enforcement Matter; Exemption 7\(\)\(7(A\)) On-going	expected to interfere with the Kraft enforcement proceeding.  Email containing communications about attorney's menta impressions regarding settlement discussions with counse for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft interfere with the Kraft to the country of the content of the country
			iJMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonald@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];hovell, Robert [Ritowell@CFTC.gov];Gradman, Susan J. [ggradman@CFTC.GoV];McDonald, James [JMcDonald@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];McDonald, Robert [A. [vmcgonal@GFTC.gov];Abroam, Susan J. [sgradman@CFTC.GOV];Hovell, Robert [Ritowell@CFTC.gov];Chprop., Neborald@CFTC.gov];Hovell, Robert [Ritowell@CFT.gov];Chprop., Neborald@CFTC.gov];Hovell, Robert			7/29/2019 17:02			S\Deliberative Process privilege;Exemption 7\(7(A\)) On- going Enforcement Matter; Exemption 5\(\)\Attorney-Client Privilege;Exemption 5\(\)\Work- Product Protection;Exemption 5\(\)\Deliberative Process privilege;Exemption 7\(\)\(7(A\)) On- going Enforcement Matter; Exemption 7\(\)\(7(A\)) On-going	expected to interfere with the Kraft enforcement proceeding.  Email containing communications about attorney's menta impressions regarding settlement discussions with counse for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft interfere with the Kraft to the country of the content of the country
			[McDonald@CTT.gov];McGonagle, Vincent A. [vmcgonagle;GTT.gov];Villiamson, Scott R. [swilliamson@CTT.GOV];Howley, Robert [Rhowell@CTT.gov];Gradman, Susan J. [gradman@CTT.GoV];McDonald, James [JMcDonald@CTT.gov];McDonald, James [JMcDonald@CTT.gov];McGonagle, Vincent A. [vmcgonagle;GTT.gov];McDonald, James [JMcDonald@CTT.gov];McDonald, James [JMcDonald@CTT.gov];McDonald, James [JMcDonald@CTT.gov];McDonald, James [JMcDonald@CTT.gov];Toradman, Susan J. [gradman@CT.GOV];Howle, McDonald, James [JMcDonald@CTT.gov];Toradman, Susan J. [JMcDonald@CTT.gov];Toradman, McDonald@CTT.gov];Toradman, M			7/29/2019 17:02			S\Deliberative Process privilege;Exemption 7\(7(A\)) On- going Enforcement Matter; Exemption 5\(\)\Attorney-Client Privilege;Exemption 5\(\)\Work- Product Protection;Exemption 5\(\)\Deliberative Process privilege;Exemption 7\(\)\(7(A\)) On- going Enforcement Matter; Exemption 7\(\)\(7(A\)) On-going	expected to interfere with the Kraft enforcement proceeding.  Email containing communications about attorney's menta impressions regarding settlement discussions with counse for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft interfere with the Kraft to the country of the content of the country
Kobre-Kim-CFTC-0000555	Kobre-Kim-CFTC-0000555 Kobre-Kim-CFTC-0000555	Lowe, Gretchen L. [glowe@CFTC.gov]	IJM.Conald@CFTC.gov];McGonagle, Vincent A. [vmgonagle@CFT.gov];Misson.Soxt R. [swilliamson@CFTC.GOV];Howell, Robert [iRhtowel@CFTC.gov];Gradman, Susan J. Igardaman@CFTC.GOV];McDonald, James [JM.Conald@CFTC.gov];McGonagle, Vincent R. [vmgonagle@CFTC.gov];Robend, Soxer I, [vmgonagle@CFTC.gov];Rowell, Robert [Rhtowell@CFT.Gov];Rowell, Robert [Rhtowell@CFT.gov];Rowland, Matthew [McMoral@CFTC.gov];Rowland, Matthew [McMoral@CFTC.gov];Rowland, Matthew		Re: Kraft	7/29/2019 17:02 7/28/2019 12:34	Parent	Partial Exemptions	S/Deliberative Process privilege:Exemption 77(A) On- gioing Enforcement Matter; Exemption S/Mother-Client Privilege:Exemption S/Work- Product Protection/Exemption S/Deliberative Process privilege:Exemption 77(A) On- gioing Enforcement Matter; Exemption 77(A) On- gioing Enforcement Matter;	expected to interfere with the Kraft enforcement proceeding. Email containing communications about attorney's menta impressions regarding settlement discussions with course for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
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Kobre-Kim-CFTC-0000555	Kobre-Kim-CFTC-0000555 Kobre-Kim-CFTC-0000555	Lowe, Gretchen L. [glowe@CFTC.gov]	IJM.Conald@CFT.gov].McGonagle, Vincent A. [vmgonagle@CFT.gov].McGonagle, Vincent A. [wwilliamson.gctT.GOV].Howell, Robert [Rithowell@CFT.gov].McGonagle, Vincent James GFT.GoV].McDonald, James [JM.Conald@CFT.GoV].McDonald, James [JM.Conald@CFT.Gov].McGonagle, Vincent A. [vmgonagle@CFT.gov].Fordman, Susan J. [sgradman@CFT.GOV].Howell, Robert [Rithowell@CFT.gov].Con/James [McDonar@CFT.Gov].Rowland, Matthew [JRCMpanagleCFT.gov].Rowland, Matthew [JRCMpanagleCFT.gov].Tows.Rowland, James [JRCMpanagleCFT.gov].Tows.Rowland, James [JRCMpanagleCFT.gov].McDonald, James		Re: Kraft	7/29/2019 17:02 7/28/2019 12:34	Parent	Partial Exemptions	S/Deliberative Process privilege:Exemption 77(A) On- gioing Enforcement Matter; Exemption S/Mother-Client Privilege:Exemption S/Work- Product Protection/Exemption S/Deliberative Process privilege:Exemption 77(A) On- gioing Enforcement Matter; Exemption 77(A) On- gioing Enforcement Matter;	expected to interfere with the Kraft enforcement proceeding.  Email containing communications about attorney's menta impressions regarding settlement discussions with course for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced settlement strategy and negotiations that if produced settlement strategy and negotiations that if produced settlement strategy and negotiations that if produced
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Kobre-Kim-CFTC-0000555  Kobre-Kim-CFTC-0000556	Kobre-Kim-CFTC-0000555 Kobre-Kim-CFTC-0000556 Kobre-Kim-CFTC-0000556 Kobre-Kim-CFTC-0000557	Lowe, Gretchen L. [glowe@CFTC.gov]  Williamson, Scott R. [swilliamson@CFTC.GOV]	JMACDonald@CFTC gov]: McGonagle, Vincent A [vmgonagle@CFTC, gov]: Minismon. Scott R. [swilliamson@CFTC.GOV]: Howell, Robert [lightwell@CFTC.gov]: Gordman, Susan J. [gradman@CFTC.GOV]: McDonald, James [swilliamson@CFTC.GOV]: McDonald, James [JMCDonald@CFTC.gov]: McGonagle, Vincent A [vmgonagle@CFTC.gov]: Amount of the control of the		Re: Kraft  Re: Kraft  RE: Kraft	7/29/2019 17:02 7/28/2019 12:34 7/28/2019 12:10 7/26/2019 17:28	Parent Parent	Partial Exemptions  Partial Exemptions  Partial Exemptions	SyDeliberative Process privilege.Exemption 77(A) On- going Enforcement Matter; Exemption Sylottomey-Client Privilege.Exemption Sylottomey-Client Privilege.Exemption Sylottomey-Client Privilege.Exemption Sylottomey-Client Privilege.Exemption 77(A) On- going Enforcement Matter; Exemption 77(A) On-going Enforcement Matter;  Exemption 77(A) On-going Enforcement Matter;  Exemption 77(A) On-going Enforcement Matter;  Exemption 77(A) On-going Enforcement Matter;  Exemption 77(A) On-going Enforcement Matter;  Exemption 77(A) On-going Enforcement Matter;  Exemption 57(A) On-going Enforcement Matter;	expected to interfere with the Kraft enforcement proceeding.  Email containing communications about attorney's ment impressions regarding settlement discussions with couns for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative proceedings on public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such
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#### Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 14 of 118

Bates Number	Bate	s Range		Desc	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
				[glowe@CFTC.gov]:McGonagle, Vincent A. [vmcgonagle@CFTC.gov]:McDonald, James [JMcDonald@CFTC.gov]	Email CC Rowland, Matthew [MRowland@CFTC.gov], Gradman, Susan J. [gradman@CFTC.GoV], Howell, Robert [Ribwell@CTC.gov], Reinhart, Stephanie [SReinhart@CFTC.gov]	Email Subject RE: Kraft	7/26/2019 13:06	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The discontaining the public in the information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMCDonald@CT.Cov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]	ivaft	7/26/2019 9:48	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication imade for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
				McDonald, James [McGonagle, Vincent A [vmcgonagle, Vincent A [vmcgonagle, GCTC.gov];Lowe, Gretchen L [glowe@CTTC.gov]		Fraft press release	7/25/2019 12:57	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000563	Kobre-Kim-CFTC-0000562	Kobre-Kim-CFTC-0000564						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process :privilege;Exemption 7\7(A) On- :going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of isseeling and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001429	Kobre-Kim-CFTC-0001428	Kobre-Kim-CFTC-0001436						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
		Kobre-Kim-CFTC-0001439						Attachment	Full Exemption	Exemption 7;Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;	Draft document containing information about tentative settlement terms for the proposed consent order and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
		Kobre-Kim-CFTC-0001483						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Internal memorandum containing predecisional communications and discussions about settlement and litigation strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001476	Kobre-Kim-CFTC-0001442	Kobre-Kim-CFTC-0001483						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	Draft Document containing both information about attlement conference discussions and communications about settlement stratey, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		Fwd: Kraft Settlement Memo to Commission- post 52819 hearing redline	6/21/2019 10:34	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Emair effecting predecisional deliberative information about settlement strategy communicated for the for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email chain contains internal CPTC information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001486	Kobre-Kim-CFTC-0001484	Kobre-Kim-CFTC-0001525						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Internal memorandum containing predecisional communications and discussions about settlement and litigation strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates Range			Desc	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
	:Kobre-Kim-CFTC-0001484 :Kobre-Kim	-CFTC-0001525	Email From	Email To	Email CC	Email Subject		Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of
										7\7(A) On-going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality.
											ruling.  Document containing information regarding the
											Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001528	Kobre-Kim-CFTC-0001528 Kobre-Kim	-CFTC-0001529	Williamson, Scott R. [swilliamson@CFTC.GOV]		Gradman, Susan J.	RE: Kraft memo and order		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding the Commission's
				[HWedewer@CFTC.gov];Cantley, Brent [BCantley@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	[sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Patrick, Joseph J [JPatrick@CFTC.gov]		6/3/2019 14:44			Enforcement Matter;	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001548	Kobre-Kim-CFTC-0001548 Kobre-Kim	-CFTC-0001550	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		FW: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing information about settlement
							5/21/2019 17:40			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001551	Kobre-Kim-CFTC-0001551 Kobre-Kim		McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	:Lowe, Gretchen L. [glowe@CFTC.gov];McDonald, James		RE: CFTC v Kraft Draft Consent Order 5.16.19		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email containing both information about settlement conference discussions and communications about
				[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Chopra, Neel [NChopra@CFTC.gov]						Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
				INCHODIA@CF1C.govJ			5/21/2019 16:14			going Enforcement Matter;	enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001552	Kobre-Kim-CFTC-0001552 Kobre-Kim	-CFTC-0001552	Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];McDonald, James		Re: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email containing both information about settlement negotiations and communications about settlement
				[JMcDonald@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];McGonagle, Vincent			5/21/2019 15:44			Product Protection; Exemption 5\Deliberative Process	strategy, all made for the purpose of seeking and providing legal advice. The information, if produced,
				A. [vmcgonagle@CFTC.gov]						privilege;Exemption 7\7(A) On- going Enforcement Matter;	could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001553	Kobre-Kim-CFTC-0001553 Kobre-Kim	-CFTC-0001553	Howell, Robert [RHowell@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov];McDonald, James	Rowland, Matthew [MRowland@CFTC.gov]	RE: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email chain containing both information about settlement negotiations and communications about settlement
				[JMcDonald@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]			5/21/2019 15:38			Product Protection; Exemption 5\Deliberative Process privilege; Exemption 7\7(A) On- going Enforcement Matter;	strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001554	Kobre-Kim-CFTC-0001554 Kobre-Kim	-CFTC-0001562	Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	FW: CFTC v Kraft Draft Consent Order 5.16.19		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email containing both information about settlement negotiations and communications about settlement
							5/21/2019 12:34			Product Protection;Exemption 5\Deliberative Process	strategy, all made for the purpose of seeking and providing legal advice. The information, if produced,
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001555	Kobre-Kim-CFTC-0001554 Kobre-Kim	-CFTC-0001562						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Draft Document containing both information about settlement conference discussions and communications
										Product Protection;Exemption 5\Deliberative Process	about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is
											also withheld as subject to the Kraft court's confidentiality ruling.
											Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001530	Kobre-Kim-CFTC-0001530 Kobre-Kim		McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];McDonald, James [JMcDonald@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: Kraft	5/28/2019 16:05	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	Email chain containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced,
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001532	Kobre-Kim-CFTC-0001532 Kobre-Kim	-CFTC-0001540	Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L.	Howell, Robert [RHowell@CFTC.gov]; Williamson, Scott R.	Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email containing both information about settlement negotiations and communications about settlement
				[glowe@CFTC.gov];McGonagle, Vincent A.	[swilliamson@CFTC.GOV]		5/28/2019 12:51			Product Protection; Exemption	strategy, all made for the purpose of seeking and
				[vmcgonagle@CFTC.gov]			.,,			5\Deliberative Process privilege;Exemption 7\7(A) On-	providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft

#### Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 16 of 118

	Bates	Range	Servil Serve	Desc	ription	County Subject	Date	Parent/Attachmen	Partial or Full Exemption	n Privilege Type	FOIA- Justification
ohre-Kim-CFTC-0001522	Kobre-Kim-CFTC-0001532		Emáil From	Email To	Email CC	Email Subject		Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Document containing both information about
obie-killi-CFTC-0001533	KODI E-KIIII-CF I C-UUU 1532	NODIE-KIIII-CFIC-0001540						Accountent	i un exemption	Privilege;Exemption 5\Work-	settlement conference discussions and communications
							1			Product Protection:Exemption	about settlement strategy, all made for the purpose of
										5\Deliberative Process	seeking and providing legal advice. The information, if
										privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere wi
							1			going Enforcement Matter;	the Kraft enforcement proceeding.
							1				Information about settlement conference discussions is
				1			-				also withheld as subject to the Kraft court's confidential
	1								1		ruling.
	1	1					į		1		
	1	•							1		Document]containing information regarding the
							i i				Commission's settlement strategy and negotiations that
	\$		1	1			1				produced could reasonably be expected to interfere with
			<u> </u>	1	<u> </u>	<u> </u>		1		<u> </u>	the Kraft enforcement proceeding.
bre-Kim-CFTC-0001541	Kobre-Kim-CFTC-0001541	Kobre-Kim-CFTC-0001541	Howell, Robert [RHowell@CFTC.gov]	McDonald, James	Gradman, Susan J.	Kraft	•	Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding the Commission
				[JMcDonald@CFTC.gov];Lowe, Gretchen L.	[sgradman@CFTC.GOV];Williamson, Scott R.		5/28/2019 11:34		1	Enforcement Matter;	settlement strategy and negotiations that if produced
				[glowe@CFTC.gov];McGonagle, Vincent A.	[swilliamson@CFTC.GOV]				•		could reasonably be expected to interfere with the Kraf
hara Mina CETTO GODAS 43	W. b W CETC 00045 42	Walter Now CETC OCCUPATION	u u u a de a faut u llocere u d	[vmcgonagle@CFTC.gov]	Control Const	D V 6			Book of Succession	5	enforcement proceeding.
bre-Kim-CFTC-0001542	Kobre-Kim-CFTC-0001542	Kobre-Kim-CFTC-0001544	Howell, Robert [RHowell@CFTC.gov]	Lowe, Gretchen L.	Gradman, Susan J.	Re: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settleme
		•		[glowe@CFTC.gov];McGonagle, Vincent A.	[sgradman@CFTC.GOV];Williamson, Scott R.			1	1	Privilege;Exemption 5\Work-	negotiations and Commission settlement strategy, all
				[vmcgonagle@CFTC.gov];McDonald, James	[swilliamson@CFTC.GOV];Rowland, Matthew		5/24/2019 14:35	1	-	Product Protection; Exemption	made for the purpose of seeking or providing legal advi
				[JMcDonald@CFTC.gov]	[MRowland@CFTC.gov]					5\Deliberative Process	The information, if produced, could reasonably be
							1	1	•	privilege;Exemption 7\7(A) On-	expected to interfere with the Kraft enforcement proceeding.
han View CETC 0001E4E	Value Vies CETC 0001E4E	Value Vim CETC 0001E47	Lowe, Gretchen L. [glowe@CFTC.gov]	MacCanania Vincent A	Gradman, Susan J.	RE: Kraft	-	Daront	Partial Exemptions	going Enforcement Matter;	
ure-kim-CFTC-0001545	NUUI E-KIM-LF I C-UUU 1545	KUUI E-KIM-CF I C-UUU 154/	Lowe, Gretchen L. [glowe@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Howell, Robert	[sgradman, Susan J. [sgradman@CFTC.GOV];Williamson, Scott R.	NE. NIGIL	1	Parent	rai dal Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email chain containing information about settlement conference discussions, as well as communications about
	1	•		[RHowell@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];McDonald, James	[sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV];Rowland, Matthew	1	1		1	Privilege;Exemption 5\Work- Product Protection;Exemption	Commission settlement strategy, all made for the purpo
			1	[JMcDonald@CFTC.gov]	[MRowland@CFTC.gov]		1	1	1	5\Deliberative Process	of seeking and providing legal advice. The information,
				[Janesonald@cl Tc.gov]	[m.com.u.deci re.gov]		5/24/2019 14:06			privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere w
							3/24/2013 14:00			going Enforcement Matter;	the Kraft enforcement proceeding.
										Bonn Emorcement Matter;	Information about settlement conference discussions is
	1	1		1			1	1	1		also withheld as subject to the Kraft court's confidential
		1		1			1	1	1		ruling.
bre-Kim-CFTC-0001563	Kobre-Kim-CFTC-0001563	Kobre-Kim-CFTC-0001563	Gradman, Susan J. [sgradman@CFTC.GOV]	Lowe, Gretchen L.	McGonagle, Vincent A.	Re: Kraft consent order.pdf	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing both information about settleme
ore killi er re 0001303	Robic Killi Ci ic 0001303		Gradinari, Sasaris. (Sgradinari@Cr TC.GOV)	[glowe@CFTC.gov];McDonald, James	[vmcgonagle@CFTC.gov]	ne. Wate consent order par	1	- Grene	T di tidi Excinptions	Privilege;Exemption 5\Work-	negotations and communications about settlement
				[JMcDonald@CFTC.gov];Williamson, Scott R.	[***regoriagic@-ci *re.gov]		1			Product Protection:Exemption	strategy, all made for the purpose of seeking and
				[swilliamson@CFTC.GOV];Howell, Robert					1	5\Deliberative Process	providing legal advice. The information, if produced.
				[RHowell@CFTC.gov]			5/10/2019 12:17			privilege;Exemption 7\7(A) On-	could reasonably be expected to interfere with the Kraft
										going Enforcement Matter;	enforcement proceeding.
	1	1		1			1	1	1		Information about settlement conference discussions is
	1								1		also withheld as subject to the Kraft court's confidentiali
	1	1					į	1	1		ruling.
bre-Kim-CFTC-0001564	:Kobre-Kim-CFTC-0001564	Kobre-Kim-CFTC-0001572	Lowe, Gretchen L. [glowe@CFTC.gov]	:McDonald, James	McGonagle, Vincent A.	Kraft consent order.pdf		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing both information about settlement
				[JMcDonald@CFTC.gov];Williamson, Scott R.	[vmcgonagle@CFTC.gov]		1			Privilege;Exemption 5\Work-	negotations and communications about settlement
	\$			[swilliamson@CFTC.GOV];Gradman, Susan J.			1			Product Protection; Exemption	strategy, all made for the purpose of seeking and
				[sgradman@CFTC.GOV];Howell, Robert						5\Deliberative Process	providing legal advice. The information, if produced,
		i		[RHowell@CFTC.gov]			5/10/2019 11:50		1	privilege;Exemption 7\7(A) On-	could reasonably be expected to interfere with the Kraf
		1					1	1		going Enforcement Matter;	enforcement proceeding.
		1					•	1	1		Information about settlement conference discussions is
		1					1	1			also withheld as subject to the Kraft court's confidential
											ruling.
bre-Kim-CFTC-0001565	Kobre-Kim-CFTC-0001564	Kobre-Kim-CFTC-0001572						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Document containing both information about
				1			1			Privilege;Exemption 5\Work-	settlement conference discussions and communication
							1			Product Protection; Exemption	about settlement strategy, all made for the purpose of
				1						5\Deliberative Process	seeking and providing legal advice. The information, if
							1			privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere w
										going Enforcement Matter;	the Kraft enforcement proceeding.
	1	1		1			1	1	1		Information about settlement conference discussions is
											also withheld as subject to the Kraft court's confidential
											ruling.
			1	1	1	1	1	1	1	1	
											Document containing information regarding the
	1	1		1			1	1	1		Commission's settlement strategy and negotiations that
	1	•	1	1	1	1	1	1	1	1	produced could reasonably be expected to interfere with
		<u> </u>		1	<u> </u>				1		the Kraft enforcement proceeding.
bre-Kim-CFTC-0001574	Kobre-Kim-CFTC-0001573	Kobre-Kim-CFTC-0001589						Attachment	Full Exemption	Exemption 7\7(A) On-going	Document containing information regarding the
										Enforcement Matter;	Commission's settlement strategy and negotiations that
											produced could reasonably be expected to interfere with
	<u> </u>	<u> </u>					-			1	the Kraft enforcement proceeding.
		Kobre-Kim-CFTC-0001589	1	1	<b>!</b>	<b>!</b>	1	Attachment	Full Exemption	Exemption 7\7(A) On-going	Document containing information regarding the
obre-Kim-CFTC-0001582	KODFE-KIM-CFTC-0001573						1	1		Enforcement Matter;	Commission's settlement strategy and negotiations that
obre-Kim-CFTC-0001582	Kobre-Kim-CFTC-0001573	:	•	1	1	1	1		1	1	produced could reasonably be expected to interfere with
obre-Kim-CFTC-0001582	KODPE-KIM-CF1C-UUU15/3							<u>.                                    </u>	<u> </u>		the Kraft enforcement proceeding.
				<del>L </del>	to a contract of the contract			Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding the Commission'
		Kobre-Kim-CFTC-0001590	Lowe, Gretchen L. [glowe@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James	RE: Kraft	:	1 1 1 1			
		Kobre-Kim-CFTC-0001590	Lowe, Gretchen L. [glowe@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]	[JMcDonald@CFTC.gov];Howell, Robert	KE: Kraft	5/10/2019 9:46			Enforcement Matter;	settlement strategy and negotiations that if produced
		Kobre-Kim-CFTC-0001590	Lowe, Gretchen L. [glowe@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.	RE: Kraft	5/10/2019 9:46			Enforcement Matter;	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft
bre-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001590				[JMcDonald@CFTC.gov];Howell, Robert						settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
bre-Kim-CFTC-0001590			McGonagle, Vincent A.	McDonald, James	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.	Kraft (proposed talking points for call with		Parent	Partial Exemptions	Exemption 5\Attorney-Client	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing both information about settlement
bre-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001590			McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L.	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.					Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing both information about settlement negotiations and communications about settlement
bre-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001590		McGonagle, Vincent A.	McDonald, James [[McDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Chopra, Neel	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.	Kraft (proposed talking points for call with				Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providir
obre-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001590		McGonagle, Vincent A.	McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L.	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.	Kraft (proposed talking points for call with				Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could
bre-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001590		McGonagle, Vincent A.	McDonald, James [[McDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Chopra, Neel	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.	Kraft (proposed talking points for call with				Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraf enforcement proceeding. Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing the purpose of seeking or purpose the purpose of seeking or purpose the purpose of seeking or purpose the pu
ore-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001590		McGonagle, Vincent A.	McDonald, James [[McDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Chopra, Neel	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.	Kraft (proposed talking points for call with				Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kral enforcement proceeding. Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could
ore-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001590		McGonagle, Vincent A.	McDonald, James [[McDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Chopra, Neel	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.	Kraft (proposed talking points for call with				Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraf enforcement proceeding.  Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providilegal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
ore-Kim-CFTC-0001590 ore-Kim-CFTC-0001526	Kobre-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001526	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	McDonald, James [[McDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Chopra, Neel	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.	Kraft (proposed talking points for call with	6/5/2019 11:51			Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Ueilberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraf enforcement proceeding.  Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providil legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
ore-Kim-CFTC-0001590 ore-Kim-CFTC-0001526	Kobre-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001526	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]  McGonagle, Vincent A.	McDonald, James [JMcDonald@CFTC.gov]:Lowe, Gretchen L. [glowe@CFTC.gov], Chopra, Neel [MChopra@CFTC.gov]	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.	Kraft (proposed talking points for call with counsel)	6/5/2019 11:51	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraf enforcement proceeding.  Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providilegal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing both information about settlement
ore-Kim-CFTC-0001590 ore-Kim-CFTC-0001526	Kobre-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001526	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]:Lowe, Gretchen L. [glowe@CFTC.gov].Chopra, Neel [NChopra@CFTC.gov]  McDonald, James [JMcDonald@CFTC.gov]:Lowe, Gretchen L.	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.	Kraft (proposed talking points for call with counsel)	6/5/2019 11:51	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing both information about settlement discussions and communications about settlement
bre-Kim-CFTC-0001590 bre-Kim-CFTC-0001526	Kobre-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001526	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]  McGonagle, Vincent A.	McDonald, James [JMcDonald@CFTC.gov]:Lowe, Gretchen L. [glowe@CFTC.gov], Chopra, Neel [MChopra@CFTC.gov]	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.	Kraft (proposed talking points for call with counsel)	6/5/2019 11:51	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraf enforcement proceeding.  Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing all advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing both information about settlement discussions and communications about settlement discussions and communications about settlement strategy, all made for the purpose of seeking and
bre-Kim-CFTC-0001590 bre-Kim-CFTC-0001526	Kobre-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001526	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]  McGonagle, Vincent A.	McDonald, James [JMcDonald@CFTC.gov]:Lowe, Gretchen L. [glowe@CFTC.gov].Chopra, Neel [NChopra@CFTC.gov]  McDonald, James [JMcDonald@CFTC.gov]:Lowe, Gretchen L.	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.	Kraft (proposed talking points for call with counsel)	6/5/2019 11:51	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege Exemption S\Work- Product Protection/Exemption S\Deliberative Process privilege:Exemption 7\7(A) On- going Enforcement Matter;  Exemption S\Attorney-Client Privilege:Exemption S\Work- Product Protection/Exemption S\Deliberative Process	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providin legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing both information about settlement discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced,
bre-Kim-CFTC-0001590 bre-Kim-CFTC-0001526	Kobre-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001526	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]  McGonagle, Vincent A.	McDonald, James [JMcDonald@CFTC.gov]:Lowe, Gretchen L. [glowe@CFTC.gov].Chopra, Neel [NChopra@CFTC.gov]  McDonald, James [JMcDonald@CFTC.gov]:Lowe, Gretchen L.	[JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R.	Kraft (proposed talking points for call with counsel)	6/5/2019 11:51	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege:Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege:Exemption 17/(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege:Exemption S\Work- Product Protection;Exemption	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providinglal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing both information about settlement discussions and communications about settlement discussions and communications about settlement strategy, all made for the purpose of seeking and

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				Desc	rintion						
Bates Number		s Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	n Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001603	Kobre-Kim-CFTC-0001602	Kobre-Kim-CFTC-0001626						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0001611	:Kobre-Kim-CFTC-0001602	:Kobre-Kim-CFTC-0001626						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7/7(A) On-	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Karfa enforement proceeding.  Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
										going Enforcement Matter;	the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0001619	:Kobre-Kim-CFTC-0001602	: Kobre-Kim-CFTC-0001626	: 	8	:	8	1	Attachment	Full Exemption	Exemption 5\Attorney-Client	the Kraft enforcement proceeding.  Draft Document containing both information about
NOTE N.I. C. 1 C. 1003.03										Privilege;Exemption S\Work- Product Protection;Exemption S\Ueikertherotex S\Ueikertherotex S\Ueikertherotex privilege;Exemption 7\7(A) Ongoing Enforcement Matter;	settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001591	Kobre-Kim-CFTC-0001591	Kobre-Kim-CFTC-0001599	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		FW: Kraft	4/22/2019 10:43	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001592	Kobre-Kim-CFTC-0001591	Kobre-Kim-CFTC-0001599						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7/(A) On- going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Reinhart, Stephanie [SReinhart@CFTC.gov]	Lowe, Gretchen L [glowe@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GoV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]	[vmcgonagle@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]	RE: Kraft - draft consent order	3/29/2019 14:37	Parent	Partial Exemptions	Exemption 5\\Attorney-Client Privilege,Exemption 5\\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The Information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Reinhart, Stephanie [SReinhart@CFTC.gov]	Frisch, Michael [MFrisch@CFTC.gov];Howell, Robert [RHOwell@CFTC.gov];Lowe, Gretchen L [glowe@CFTC.gov];MCDonald, James [JMCDonald@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]	RE: Kraft - draft consent order	3/29/2019 13:04	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001633	Kobre-Kim-CFTC-0001631	Kobre-Kim-CFTC-0001641						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpos of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Frisch, Michael [MFrisch@CFTC.gov]	Stephanie [SReinhart@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov]	[vmcgonagle@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]	RE: Kraft - draft consent order	3/29/2019 12:54	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, for produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001657	Kobre-Kim-CFTC-0001657	Kobre-Kim-CFTC-0001666	Reinhart, Stephanie [SReinhart@CFTC.gov]	McDonald, James	Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [Rhowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Frisch, Michael [MFrisch@CFTC.gov]	RE: Kraft - draft consent order	3/27/2019 16:43	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege; Exemption 7\7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and suggested edits to a draft Consent Order, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

## Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 18 of 118

	Bate	Range		Descr	iption		Date	Parent/Attachmen	Partial or Full Exemption	n Privilege Type	FOIA- Justification
	Kobre-Kim-CFTC-0001657		Email From	Email To	Email CC	Email Subject		Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Consent Order containing information and
obre-Kim-CFTC-0001658	Kobre-Kim-CFTC-000165/	Kobre-Kim-CFTC-0001666						Attachment	Full Exemption	Privilege:Exemption 5\Work-	communications about tentative settlement terms and
				1			:		:	Product Protection:Exemption	attorneys' notes and impressions, all made for the purp
	1	1					1		1	5\Deliberative Process	of seeking and providing legal advice. The information
				1					1	privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere w
										going Enforcement Matter;	the Kraft enforcement proceeding.
bre-Kim-CFTC-0001671	Kobre-Kim-CFTC-0001671	Kobre-Kim-CFTC-0001672	Sklar, Maggie [MSklar@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Gill,		FW: Kraft settlement in principle		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Emails containing both information about settlement
			,	Michael [MGill@CFTC.gov]						Privilege;Exemption 5\Work-	conference discussions and communications about
							3/25/2019 15:27		1	Product Protection; Exemption	settlement strategy, all made for the purpose of seeking
				1			3/23/2019 13.27		1	5\Deliberative Process	and providing legal advice. The information, if produce
										privilege;Exemption 7\7(A) On-	could reasonably be expected to interfere with the Kraf
				Ī						going Enforcement Matter;	enforcement proceeding.
obre-Kim-CFTC-0001673	Kobre-Kim-CFTC-0001673	Kobre-Kim-CFTC-0001673		Richardson, Erica Elliott		RE: Media Inquiry: CFTC vs Mondelez/Kraft	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			[vmcgonagle@CFTC.gov]	[ERichardson@CFTC.gov];McDonald, James						Privilege;Exemption 5\Work-	process regarding what to communicate to the public
				[JMcDonald@CFTC.gov];Lowe, Gretchen L.						Product Protection; Exemption	about tentative settlement of claims in the Kraft case.
				[glowe@CFTC.gov]			3/25/2019 12:56		1	5\Deliberative Process privilege:Exemption 7\7(A) On-	Such communications are also made for the purpose of seeking and providing legal advice as to how to respond
				1						going Enforcement Matter;	a press inquiry. The information, if produced, could
										going Emoreciment Mutter,	reasonably be expected to interfere with the Kraft
							:		1		enforcement proceeding.
obre-Kim-CFTC-0001667	Kobre-Kim-CFTC-0001667	Kobre-Kim-CFTC-0001667	Williamson, Scott R. [swilliamson@CFTC.GOV]	McGonagle, Vincent A.		Kraft Order status		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding the Commission
				[vmcgonagle@CFTC.gov];Lowe, Gretchen L.						Enforcement Matter;	settlement strategy and negotiations that if produced
				[glowe@CFTC.gov];McDonald, James			3/26/2019 16:54				could reasonably be expected to interfere with the Kraft
				[JMcDonald@CFTC.gov]			1		1		enforcement proceeding.
obre-Kim-CFTC-0001675	Kobre-Kim-CFTC-0001675	Kobre-Kim-CFTC-0001676	Williamson, Scott R. [swilliamson@CFTC.GOV]	McDonald, James		Re: Kraft settlement	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing both information about settlement
				[JMcDonald@CFTC.gov];McGonagle, Vincent	Robert [RHowell@CFTC.gov];Reinhart,					Privilege;Exemption 5\Work-	conference discussions and communications about
				A. [vmcgonagle@CFTC.gov];Lowe, Gretchen L.	Stephanie [SReinhart@CFTC.gov];Gradman,					Product Protection; Exemption	settlement strategy, all made for the purpose of seeking
	1	1		[glowe@CFTC.gov]	Susan J. [sgradman@CFTC.GOV];Frisch,	1	1		1	5\Deliberative Process	and providing legal advice. The information, if produce
	1	1		1	Michael [MFrisch@CFTC.gov]	•	3/22/2019 14:33			privilege;Exemption 7\7(A) On-	could reasonably be expected to interfere with the Kraf
				1			1			going Enforcement Matter;	enforcement proceeding.
	1	1		1	1	8	1		1		Information about settlement conference discussions is
				1							also withheld as subject to the Kraft court's confidentiali
	L	i	<del> </del>	i	i		<u> </u>		L		ruling.
obre-Kim-CFTC-0001677	Kobre-Kim-CFTC-0001677	Kobre-Kim-CFTC-0001677	Williamson, Scott R. [swilliamson@CFTC.GOV]		McDonald, James	Re: Kraft settlement	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing both information about settlement conference discussions and communications about
	1	•		[vmcgonagle@CFTC.gov];Lowe, Gretchen L.	[JMcDonald@CFTC.gov];Chopra, Neel		1		1	Privilege;Exemption 5\Work-	
					[NChopra@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]:Reinhart, Stephanie					Product Protection; Exemption 5\Deliberative Process	settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced
					[SReinhart@CFTC.gov]; Gradman, Susan J.	1	3/22/2019 14:13			privilege;Exemption 7\7(A) On-	could reasonably be expected to interfere with the Kraft
	1	1		1	[sgradman@CFTC.GOV];Frisch, Michael	•	3/22/2019 14.13		•	going Enforcement Matter;	enforcement proceeding.
	1	•			[MFrisch@CFTC.gov]				-	going Emorcement Matter;	Information about settlement conference discussions is
				\$	[WITISCHE/CLTC.gov]						also withheld as subject to the Kraft court's confidential
									•		ruling.
Obre-Kim-CFTC-0001678	:Kobre-Kim-CFTC-0001678	:Kobre-Kim-CFTC-0001678	McGonagle, Vincent A.	Williamson, Scott R.	McDonald, James	RE: Kraft settlement		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing both information about settlement
			[vmcgonagle@CFTC.gov]	[swilliamson@CFTC.GOV];Lowe, Gretchen L.	[JMcDonald@CFTC.gov];Chopra, Neel		:			Privilege;Exemption 5\Work-	conference discussions and communications about
					[NChopra@CFTC.gov];Howell, Robert					Product Protection; Exemption	settlement strategy, all made for the purpose of seeking
					[RHowell@CFTC.gov];Reinhart, Stephanie					5\Deliberative Process	and providing legal advice. The information, if produced
					[SReinhart@CFTC.gov];Gradman, Susan J.		3/22/2019 13:44		1	privilege;Exemption 7\7(A) On-	could reasonably be expected to interfere with the Kraft
					[sgradman@CFTC.GOV];Frisch, Michael					going Enforcement Matter;	enforcement proceeding.
					[MFrisch@CFTC.gov]						Information about settlement conference discussions is
				1			1				also withheld as subject to the Kraft court's confidentiali
		<u> </u>	McDonald, James [JMcDonald@CFTC.gov]	Bucsa. Daniel J.		Fwd: CFTC v. Kraft - 8/19/19 hearing transcript	<u> </u>		Partial Exemptions		ruling.  The email contains an internal computer drive location
obre-Kim-CFTC-0000565	Kobre-Kim-CFTC-0000565	Kobre-Kim-CFTC-0000608	McDonald, James [JMcDonald@CFTC.gov]	Bucsa, Daniel J. [DBucsa@CFTC.gov]:Mastrogiacomo. Elizabeth		Fwd: CFTC v. Kraft - 8/19/19 hearing transcript		Parent	Partial Exemptions	Exemption 6;Exemption 7\7(E)  Protected Law Enforcement	that is not customarily shared with the public as the
	1	•		[EMastrogiacomo@CFTC.gov];Arbit, Terry			1		1	Information;	disclosure of such information would increase the risk of
	1	1		[TArbit@CFTC.gov]			8/19/2019 22:03			information,	unauthorized access to CFTC IT systems. The redaction
				[TAIDIT@CI TC.gov]							incorrectly indicates "(b)(4)."
									•		incorrectly indicates (b)(4).
obre-Kim-CETC-0000609	Kohre-Kim-CFTC-0000609	Kohre-Kim-CFTC-0000651	McDonald, James [JMcDonald@CFTC.gov]	Webb, Kevin S [KWebb@CFTC.gov]		Fwd: CFTC v. Kraft - 8/19/19 hearing transcript		Parent	Partial Exemptions	Exemption 6;Exemption 7\7(E)	The email contains an internal computer drive location
						7,,,,,,	1			Protected Law Enforcement	that is not customarily shared with the public as the
				1			8/19/2019 22:02			Information;	disclosure of such information would increase the risk of
	1	1		1		•					unauthorized access to CFTC IT systems. The redaction
		:		<u> </u>	<u> </u>	<u> </u>	<u> </u>		<u> </u>	<u> </u>	incorrectly indicates "(b)(4)."
	<u>:</u>	<u>.                                      </u>		Short, Michael [MShort@CFTC.gov];Klima,	:Gradman, Susan J.	:Re: [EXTERNAL] Twitter	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative process
obre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000654	McDonald, James [JMcDonald@CFTC.gov]	Short, whender [wishort@er re.gov], mind,						Privilege;Exemption 5\Work-	regarding the no public statement clause in the Kraft case
obre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000654	McDonald, James [JMcDonald@CFTC.gov]	Jaime [JKlima@CFTC.gov];Howell, Robert	[sgradman@CFTC.GOV];Reinhart, Stephanie				1	TTTTTCBC,ExcTTPCIOTT 5 (TVOTK	
Kobre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000654	McDonald, James [JMcDonald@CFTC.gov]	Jaime [JKlima@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Faulk-White, Donna	[SReinhart@CFTC.gov];Schwartz, Rob					Product Protection; Exemption	Email discussion containing mental impressions and
Kobre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000654	McDonald, James [JMcDonald@CFTC.gov]	Jaime [JKlima@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov]	[SReinhart@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J		8/19/2019 20:26			Product Protection; Exemption 5\Deliberative Process	Email discussion containing mental impressions and opinions about removal of public tweets. Such
Kobre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000654	McDonald, James [JMcDonald@CFTC.gov]	Jaime [JKlima@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov]	[SReinhart@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B.		8/19/2019 20:26			Product Protection; Exemption 5\Deliberative Process privilege; Exemption 7\7(A) On-	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seeking
Kobre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000654	:McDonald, James [JMcDonald@CFTC.gov]	Jaime [JKlima@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov]	[SReinhart@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R.		8/19/2019 20:26			Product Protection; Exemption 5\Deliberative Process	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seekir and providing legal advice. The record also contains
Kobre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000652	:Kobre-Kim-CFTC-0000654	:McDonald, James [JMcDonald@CFTC.gov]	Jaime [JKlima@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov]	[SReinhart@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Grimm, Daniel		8/19/2019 20:26			Product Protection; Exemption 5\Deliberative Process privilege; Exemption 7\7(A) On-	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seekir and providing legal advice. The record also contains information that, if produced, could reasonably be
				Jaime [JKlima@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov]	[SReinhart@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R.	DE-IEVTEDMAIL DO CETT V Kroft N= 15 C		Parent	Partial Exemption	Product Protection; Exemption 5\Deliberative Process privilege; Exemption 7\7(A) Ongoing Enforcement Matter;	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seekir and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding.
			McDonald, James [/O=CFTC/OU=EXCHANGE	Jaime [JKlima@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov]	[SReinhart@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Grimm, Daniel	RE: [EXTERNAL] Re: CFTC v. Kraft, No. 15 C		Parent	Partial Exemptions	Product Protection; Exemption \$\Deliberative Process privilege; Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seekir and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email reflecting predecisional deliberative information
			McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP	Jaime   Kilma@CFTC.gov Howell, Robert   RibWell@CFT.gov Saulk-White, Donna   DFaulk-White@CFTC.gov    Davis, Daniel J   DDavis@CFTC.gov	[SReinhart@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Grimm, Daniel	RE: [EXTERNAL] Re: CFTC v. Kraft, No. 15 C 2881		Parent	Partial Exemptions	Product Protection; Exemption \$\Deliberative Process privilege; Exemption 7\7(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege; Exemption 5\Work-	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seekin and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email reflecting predecisional deliberative information about settlement strategy communicated for the purpox
			McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [CPVIDIOH2725D1](XI-NECIPIENTS/CN=9D8	Jaime   Kilma@CFTC.gov Howell, Robert   RibWell@CFT.gov Saulk-White, Donna   DFaulk-White@CFTC.gov    Davis, Daniel J   DDavis@CFTC.gov	[SReinhart@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Grimm, Daniel			Parent	Partial Exemptions	Product Protection; Exemption \$\Deliberative Process privilege; Exemption 7\7(A) On- going Enforcement Matter;  Exemption \$\Attorney-Client Privilege; Exemption 5\Work- Product Protection; Exemption	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seeks and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email reflecting predecisional deliberative information about settlement strategy communicated for the purpo- for the purpose of seeking or providing legal advice
			McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [FV0180HF2359D1T]/CN=ECIPIENTS/CN=908 92804ECA7448E2026CO5480A124F-	Jaime   Kilma@CFTC.gov Howell, Robert   RibWell@CFT.gov Saulk-White, Donna   DFaulk-White@CFTC.gov    Davis, Daniel J   DDavis@CFTC.gov	[SReinhart@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Grimm, Daniel			Parent	Partial Exemptions	Product Protection; Exemption \$\Deliberative Process privilege; Exemption 7\7(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege; Exemption 5\Work-	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seeki and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose for the purpose for seeking or providing legal advice regarding the proposed settlement of claims in the Kraft proceeding.
			McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [CPVIDIOH2725D1](XI-NECIPIENTS/CN=9D8	Jaime   Kilma@CFTC.gov Howell, Robert   RibWell@CFT.gov Saulk-White, Donna   DFaulk-White@CFTC.gov    Davis, Daniel J   DDavis@CFTC.gov	[SReinhart@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Grimm, Daniel			Parent	Partial Exemptions	Product Protection; Exemption S\Deliberative Process privilege; Exemption 7\7(A) On- going Enforcement Matter; Exemption S\Attorney-Client Privilege; Exemption S\Work- Product Protection; Exemption S\Deliberative Process	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seeks and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email reflecting predecisional deliberative information about settlement strategy communicated for the purpo- for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if
obre-Kim-CFTC-0000689	Kobre-Kim-CFTC-0000689	Kobre-Kim-CFTC-0000691	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVDIB0H252SDIT)(XN-RECIPIENTS/CN=9D8 9E804ECA7446C83026C05480A124F- MCDONALD, JAMES]	Jaime   Klima@CFTCgov Howell, Robert   Richwell@CFTcgov Saulk-White, Donna   DFaulk-White@CFTCgov    Davis, Daniel J   DDavis@CFTCgov	SReinhart@CFTC_gov]Schwartz, Rob   RSchwartu@CFTC_gov]Cavis, Daniel J   IDDavis@CFTC_gov].While Marrin B,   Imwhit@GFTC_gov].Whileanson, Scott R:   swilliamson@CFTC_GOV]:Grimm, Daniel   IDGrimm@CFTC_gov	2881		Parent	Partial Exemptions	Product Protection:Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;  Exemption S\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption S\Deliberative Process	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seeks and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email reflecting predecisional deliberative information about settlement strategy communicated for the purpo- for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if
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obre-Kim-CFTC-0000689	Kobre-Kim-CFTC-0000689	Kobre-Kim-CFTC-0000691	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [FVDI8DHF235PDLT]/CN=RECIPIENTS/CN=9D8 98804CA7448E2026C05480A124F- MCDONALD, JAMES]  McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [FVDI8DHF235PDLT]/CN=RECIPIENTS/CN=9D8 98804CA7448E2026C05480A124F-	Jaime   Klima@CFTC.gov Howell, Robert	[SReinhart@CFTC_gov].Schwartz, Rob [RSchwarts@CFTC_gov].Davis, Daniel J [DDavis@CFTC_gov].White, Martin B. [rmwhite@CFTC_gov].Williamson, Scott R. [swilliamson@CFTC.GoV].Grimm, Daniel [DGrimm@CFTC.gov] Davis, Daniel J [DDavis@CFTC_gov].Einstman,	2881	8/15/2019 14:41			Product Protection, Exemption S()Deliberative Process privilege: Exemption 7/7(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege: Exemption S(Work- Product Protection, Exemption S()Deliberative Process privilege: Exemption 7/7(A) On- going Enforcement Matter;  Exemption S\Attorney-Client Privilege: Exemption S(Work- Product Protection, Exemption S()Deliberative Process privilege: Exemption 7/7(A) On- going Enforcement Matter, Exemption 7/7(B) On- going Enforcement	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seekin and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft accent and information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft accent and the proposed settlement of claims in the Kraft accent and the settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft accent and the settlement
obre-Kim-CFTC-0000689	Kobre-Kim-CFTC-0000689	Kobre-Kim-CFTC-0000691	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [FVDI8DHF235PDLT]/CN=RECIPIENTS/CN=9D8 98804CA7448E2026C05480A124F- MCDONALD, JAMES]  McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [FVDI8DHF235PDLT]/CN=RECIPIENTS/CN=9D8 98804CA7448E2026C05480A124F-	Jaime   Klima@CFTC.gov Howell, Robert	[SReinhart@CFTC_gov].Schwartz, Rob [RSchwarts@CFTC_gov].Davis, Daniel J [DDavis@CFTC_gov].White, Martin B. [rmwhite@CFTC_gov].Williamson, Scott R. [swilliamson@CFTC.GoV].Grimm, Daniel [DGrimm@CFTC.gov] Davis, Daniel J [DDavis@CFTC_gov].Einstman,	2881	8/15/2019 14:41			Product Protection, Exemption Si/Oeliberative Process privilege: Exemption 73(A) Ongoing Enforcement Matter;  Exemption Si/Attorney-Client Privilege: Exemption Si/Oeliberative Process privilege: Exemption Si/Oeliberative Process privilege: Exemption 73(A) Ongoing Enforcement Matter;  Exemption Si/Attorney-Client Privilege; Exemption Si/Oeliberative Process privilege; Exemption Si/Oeliberative Process privilege; Exemption 73(A) Ongoing Enforcement Matter, Exemption 73(E) Protected Law Enforcement Matter, Exemption 73(E)	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seekin and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft access. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforment proceeding.  Email reflecting predecisional deliberative information about settlement strategy communicated for the purpos for the purpos of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000689	Kobre-Kim-CFTC-0000689	Kobre-Kim-CFTC-0000691	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [FVDI8DHF235PDLT]/CN=RECIPIENTS/CN=9D8 98804CA7448E2026C05480A124F- MCDONALD, JAMES]  McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [FVDI8DHF235PDLT]/CN=RECIPIENTS/CN=9D8 98804CA7448E2026C05480A124F-	Jaime   Klima@CFTC.gov Howell, Robert	[SReinhart@CFTC_gov].Schwartz, Rob [RSchwarts@CFTC_gov].Davis, Daniel J [DDavis@CFTC_gov].White, Martin B. [rmwhite@CFTC_gov].Williamson, Scott R. [swilliamson@CFTC.GoV].Grimm, Daniel [DGrimm@CFTC.gov] Davis, Daniel J [DDavis@CFTC_gov].Einstman,	2881	8/15/2019 14:41			Product Protection, Exemption S()Deliberative Process privilege: Exemption 7/7(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege: Exemption S(Work- Product Protection, Exemption S()Deliberative Process privilege: Exemption 7/7(A) On- going Enforcement Matter;  Exemption S\Attorney-Client Privilege: Exemption S(Work- Product Protection, Exemption S()Deliberative Process privilege: Exemption 7/7(A) On- going Enforcement Matter, Exemption 7/7(B) On- going Enforcement	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seekin and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email reflecting predecisional deliberative information about settlement strategy communicated for the purpos for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
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obre-Kim-CFTC-0000689	Kobre-Kim-CFTC-0000689	Kobre-Kim-CFTC-0000691	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [FVDI8DHF235PDLT]/CN=RECIPIENTS/CN=9D8 98804CA7448E2026C05480A124F- MCDONALD, JAMES]  McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [FVDI8DHF235PDLT]/CN=RECIPIENTS/CN=9D8 98804CA7448E2026C05480A124F-	Jaime   Klima@CFTC.gov Howell, Robert	[SReinhart@CFTC_gov].Schwartz, Rob [RSchwarts@CFTC_gov].Davis, Daniel J [DDavis@CFTC_gov].White, Martin B. [rmwhite@CFTC_gov].Williamson, Scott R. [swilliamson@CFTC.GoV].Grimm, Daniel [DGrimm@CFTC.gov] Davis, Daniel J [DDavis@CFTC_gov].Einstman,	2881	8/15/2019 14:41			Product Protection, Exemption Si/Oeliberative Process privilege: Exemption 73(A) Ongoing Enforcement Matter;  Exemption Si/Attorney-Client Privilege: Exemption Si/Oeliberative Process privilege: Exemption Si/Oeliberative Process privilege: Exemption 73(A) Ongoing Enforcement Matter;  Exemption Si/Attorney-Client Privilege; Exemption Si/Oeliberative Process privilege; Exemption Si/Oeliberative Process privilege; Exemption 73(A) Ongoing Enforcement Matter, Exemption 73(E) Protected Law Enforcement Matter, Exemption 73(E)	Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seekin and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email reflecting predecisional deliberative information about settlement strategy communicated for the purpos for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

#### Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 19 of 118

Bates Number	Bates	Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000702	Kobre-Kim-CFTC-0000702	Kobre-Kim-CFTC-0000702	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9D8 9E804ECA744BC82026C05480A124F-	Grimm, Daniel [DGrimm@CFTC.gov]		.RE: Kraft	8/13/2019 11:39	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			MCDONALD, JAMES]								emorcement proceeding.
obre-Kim-CFTC-0000703	Kobre-Kim-CFTC-0000703	Kobre-Kim-CFTC-0000716	McDonald, James [JMcDonald@CFTC.gov]	Chopra, Neel [NChopra@CFTC.gov]		Fwd: [EXTERNAL] Shapo v. Engle	8/12/2019 21:04	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
obre-Kim-CFTC-0000705	Kobre-Kim-CFTC-0000703	Kohre-Kim-CFTC-0000716						Attachment	Full Exemption	going Enforcement Matter; Exemption 5\Attorney-Client	Legal research selected and provided based on attorney's
										Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	mental impressions of the Kraft case and for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000710	Kobre-Kim-CFTC-0000703	Kobre-Kim-CFTC-0000716						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Legal research provided based on attorney's mental impressions of the case and for the purpose of seeking an providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000714	Kobre-Kim-CFTC-0000703	Kobre-Kim-CFTC-0000716						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7/7(A) On- going Enforcement Matter;	Legal research selected and provided based on attorney's mental impressions of the Kraft case and for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001683	Kobre-Kim-CFTC-0001682	Kobre-Kim-CFTC-0001691						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter:	
Kobre-Kim-CFTC-0001693	Kobre-Kim-CFTC-0001693	Kobre-Kim-CFTC-0001693	McDonald, James [JMcDonald@CFTC.gov]	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]		Re: Kraft	8/7/2019 17:53	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email discussion regarding draft press release that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000717	Kobre-Kim-CFTC-0000717	Kobre-Kim-CFTC-0000718	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP CAN CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT CONTRA	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft – Case Ending Press Release 6.2.19 – JMM edits	8/5/2019 17:09	Parent	Partial Exemptions	Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	The Not revitocening proceeding. Fimal reflecting predecisional deliberative process regarding what to communicate to the public about Intentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001694	Kobre-Kim-CFTC-0001694	Kobre-Kim-CFTC-0001696	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FIVIBIOH275)DDI [/O-HECIPIENTS/CN=9D8 95804ECA7448C82026C05480A124F-MCDONALD, JAMES]	[glowe@CFTC.gov];McGonagle, Vincent A.		FW: KRAFT final. 8.2.2019.Hrev2	8/2/2019 14:34	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	the Nari enforcement proceeding. Email reflecting predecisional deliberative process regarding what to communicate to the public about Itentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001695	Kobre-Kim-CFTC-0001694	Kobre-Kim-CFTC-0001696						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.
			McDonald, James //O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVPIBGHE2SPOLT)/CN=RECIPIENTS/CN=9D8 9E804ECA744BC8202EC054B0A124F- MCDONALD, JAMES]				8/2/2019 14:30	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Mork- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal abrice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
.obre-Kim-CFTC-0001698	Kobre-Kim-CFTC-0001698	Kobre-Kim-CFTC-0001700	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]:McGonagle, Vincent A. [vmcgonagle@CFTC.gov]:Chopra, Neel [NChopra@CFTC.gov]		Fwd: Kraft (privileged and confidential; attorney work product)	8/2/2019 13:47	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predectional deliberative communications about what to communicate to the publi about settlement strategy related to the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding such communications to the public. Fingly, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001699								Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001715	Kobre-Kim-CFTC-0001715	Kobre-Kim-CFTC-0001715	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9D8 9E804ECA744BC82026C05480A124F- MCDONALD, JAMES]			RE:	7/30/2019 17:52	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email communication containing information regarding the Commission's settlement discussions that, if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Rator	Range		Desc	ription		Date	Parent/Attachment	Partial or Full Exemption	1 Privilege Type	FOIA- Justification
			Email From McDonald, James [/O=CFTC/OU=EXCHANGE	Email To Williamson, Scott R.	Email CC McGonagle, Vincent A.	Email Subject JMM Kraft notes	Date	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			ADMINISTRATIVE GROUP  ADMINISTRATIVE GROUP  (FYDIOGHE23SPOLT)/CN-RECIPIENTS/CN=9D8  9E804ECA744BC8202EC05480A124F-  MCDONALD, JAMES]	[swilliamson@CFTC.GOV];White, Martin B.	[vmcgonagle@CTTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]		8/19/2019 8:48			Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0000655	Kobre-Kim-CFTC-0000655	Kobre-Kim-CFTC-0000657	McDonald, James [JMcDonald@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]		Re: travel problem	8/18/2019 13:25	Parent	Partial Exemptions	Exemption 6;Exemption S\Attorney-Client Frivilege:Exemption 5\Work- Product Protection;Exemption S\Deliberative Process privilege:Exemption 7\(\mathrea{I}\) On- going Enforcement Matter;	proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the fixed race. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could ressonably be expected to interfere with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000658	Kobre-Kim-CFTC-0000658	Kobre-Kim-CFTC-0000659	McDonald, James [JMcDonald⊕CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];White, Martin 8. [mwhite@CFTC.gov]		Re: travel problem	8/17/2019 21:43	Parent	Partial Exemptions	Exemption 6;Exemption S\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000660	Kobre-Kim-CFTC-0000660	Kobre-Kim-CFTC-0000661	McDonald, James [JMcDonald@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov]		Re: travel problem	8/17/2019 21:42	Parent	Partial Exemptions	Exemption 6;Exemption S)Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the fixfart case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the record contains cell phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000662	Kobre-Kim-CFTC-0000662	Kobre-Kim-CFTC-0000663	McDonald, James [JMcDonald@CFTC.gov]	Schwartz, Rob [RSchwartz@CFIC.gov];White, Martin B. [mwhite@CFIC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Re: travel problem	8/17/2019 21:11	Parent	Partial Exemptions	Exemption 6;Exemption S\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predectional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the record contains cell phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000664	Kobre-Kim-CFTC-0000664	Kobre-Kim-CFTC-0000666	.McDonald, James [JMcDonald@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:42	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the fixaft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000667	Kobre-Kim-CFTC-0000667	Kobre-Kim-CFTC-0000668	McDonald, James (JMcDonald⊕CFTC.gov)	White, Martin B, [mwhite@CFTC.gov], hynes,  Luy [Litynes@CFTC.gov], Durkoc FTC.gov], Benhart Stephanie RSenhart GETC.gov], Williamon, Scott R. Swilliamoson@CFTC.gov], Howe, Gretchen L. [grodwan, Strong, Cov], Howell, Robort [Rriowell, GeTC.gov], Jonwan, Martine M. (Rowland), GeTC.gov], Lowe, Gretchen L. [glowe@CFTC.gov], Jonwan, Matthew M. (Rowland), GeTC.gov], Jonwan, William L. (Rowland), William L. (Rowland), GeTC.gov], Jonwan, M. (Rowland), GeTC.gov], Jonwan, W. (Rowland), GeTC.gov], Jonwan, M. (Rowland), GeTC.gov], Jonwan, Daniel [Johnman, M. (Row]), Griffen (Row], Geyll, Griffen (Rowland), German, Capyl. (Johnson, Daniel [Johnman, M. (Row]), Olffen (Gow), M. (Johnson),		Re: Kraft opposition to motion for contempt- imal (subject to formatting etc.)	8/17/2019 19:35	Parent	Partial Exemptions	Seemption Syktomey-Client Privileges Exemption SWork- Product Protection; Exemption S)Deliberative Process ; privilege; Exemption 717(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000669	Kobre-Kim-CFTC-0000669	Kobre-Kim-CFTC-0000672	.McDonald, James [JMcDonald@CFTC.gov]	OfficeCommAll@CTC.gov]. Grimm, Canivart, No. Bishwart.gov[Cr. gov]. Grimm, Daniel [DGrimm@CTC.gov]. Danis, Daniel [DOswigeCTC.gov]. White, Martin B. Imwhite@CTC.gov]. Welliamson, Scott R. Iswilliamson, Scott R. Iswilliamson, Cott R. Iswilliam	Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 11:29	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege:Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

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Bates Number	Date	s Range		Desci	ription		Date	Parent/Attachmen	t Partial or Full Exemption	Privilege Type	FOIA- Justification
	i		Email From	Email To	Email CC	Email Subject	Date	r ar enty Attachmen			
Kobre-Kim-CFTC-0000673	Kobre-Kim-CFTC-0000673	Kobre-Kim-CFTC-0000676	McDonald, James [JMcDonald@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Davis,	Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				Daniel J [DDavis@CFTC.gov];Schwartz, Rob			1			Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
	1	1		[RSchwartz@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Reinhart, Stephanie		1	1	1	1	Product Protection; Exemption 5\Deliberative Process	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
	1	1		[SReinhart@CFTC.gov];Williamson, Scott R.			1	1	1	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				[swilliamson@CFTC.GOV];Gradman, Susan J.	1	1	1	1	1	going Enforcement Matter;	seeking and providing legal advice. The information, if
				[sgradman@CFTC.GOV];Howell, Robert		1	8/17/2019 11:17		1	going Enforcement Watter,	produced, could reasonably be expected to interfere with
				[RHowell@CFTC.gov]:Lowe, Gretchen L.			6/17/2019 11:17	1	1		the Kraft proceeding.
		1		[glowe@CFTC.gov]:Rowland, Matthew		1	1				the mare proceeding.
	1	1		[MRowland@CFTC.gov];Janulis, William			1	1	1		
				[wjanulis@CFTC.GOV];Riccobene, Edward J.	[ ]		1		1		
				[ericcobene@CFTC.gov];Beri, Raagnee		1	1	1	1		1
				[RBeri@CFTC.gov]			1				
Kobre-Kim-CFTC-0000677	Kobre-Kim-CFTC-0000677	Kobre-Kim-CFTC-0000679	McDonald, James [/O=CFTC/OU=EXCHANGE	Grimm, Daniel [DGrimm@CFTC.gov];Schwartz,		RE: Kraft opposition to motion for review	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
		1	ADMINISTRATIVE GROUP	Rob [RSchwartz@CFTC.gov];White, Martin B.		1	1		1	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9D8	[mwhite@CFTC.gov];Davis, Daniel J		1	•		•	Product Protection; Exemption	Kraft case. Email discussion containing mental
			9E804ECA744BC82026C05480A124F-	[DDavis@CFTC.gov];Reinhart, Stephanie			•			5\Deliberative Process	impressions and opinions about the contempt motion.
			MCDONALD, JAMES]	[sreinhart@cftc.gov];Williamson, Scott R.			1	1	1	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
	1			[swilliamson@CFTC.GOV];Gradman, Susan J.			•			going Enforcement Matter;	seeking and providing legal advice. The information, if
	1	1		[sgradman@CFTC.GOV];Howell, Robert			8/17/2019 10:40	į.	•		produced, could reasonably be expected to interfere with
				[RHowell@CFTC.gov];Lowe, Gretchen L.			6/17/2019 10:40				the Kraft proceeding.
				[glowe@CFTC.gov];Rowland, Matthew			1	1			
				[MRowland@CFTC.gov];Janulis, William			1		1		
				[wjanulis@CFTC.GOV];Riccobene, Edward J.		1	1	1	1		1
				[ericcobene@CFTC.gov];Beri, Raagnee			1				
				[RBeri@CFTC.gov]		1	1	1	1		
	Walter War Committee	W. b	Name of the state	and a second second		B. W. B	-		Particle of the Control of the Contr	Company of the company	Total disease of the state of t
obre-Kim-CFTC-0000680	Kobre-Kim-CFTC-0000680	Kobre-Kim-CFTC-0000681	McDonald, James [JMcDonald@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Davis,	1	Re: Kraft motion for contempt - timing	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
		1		Daniel J [DDavis@CFTC.gov];Schwartz, Rob		1	1			Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
	1	1		[RSchwartz@CFTC.gov];Reinhart, Stephanie	1	1	į	1	1	Product Protection;Exemption	Kraft case. Email discussion containing mental
	1	1		[SReinhart@CFTC.gov];Williamson, Scott R.		1	1	1	1	5\Deliberative Process	impressions and opinions about the contempt motion.
	1	1		[swilliamson@CFTC.GOV];Gradman, Susan J.	<b>1</b>	1	:	1	1	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				[sgradman@CFTC.GOV];Howell, Robert		1	0/45/2	1	1	going Enforcement Matter;	seeking and providing legal advice. The information, if
		1		[RHowell@CFTC.gov];Lowe, Gretchen L.		1	8/16/2019 19:42				produced, could reasonably be expected to interfere with
		:		[glowe@CFTC.gov];Rowland, Matthew			1	1	•		the Kraft proceeding.
	1			[MRowland@CFTC.gov];Janulis, William			•				
				[wjanulis@CFTC.GOV];Riccobene, Edward J.			1				
				[ericcobene@CFTC.gov];Beri, Raagnee		1	•				
				[RBeri@CFTC.gov];Grimm, Daniel	5 5		1		1		
	in the second consecution	iveles was cere consecut	in a contract of the contract	[DGrimm@CFTC.gov]	<u> </u>	in the first of the state of th			Product Communication	5	in the state of th
.0016-KIM-CF1C-0001680	KODL6-KIM-CL1C-0001990	Kopie-kim-CL1C-0001981	McDonald, James [JMcDonald@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]:Williamson, Scott R.		Re: Kraft motion for contempt - attached	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Email discussion reflecting predecisional deliberative
							1	1	1	Product Protection: Exemption	process regarding response to contempt motion in the
	1			[swilliamson@CFTC.GOV];Davis, Daniel J			•				Kraft case. Email discussion containing mental
				[DDavis@CFTC.gov];Reinhart, Stephanie			1			5\Deliberative Process	impressions and opinions about the contempt motion.  Such communications are also made for the purpose of
	1	1		[SReinhart@CFTC.gov];Gradman, Susan J.			1	1	1	privilege;Exemption 7\7(A) On-	
				[sgradman@CFTC.GOV];Howell, Robert			8/16/2019 19:40			going Enforcement Matter;	seeking and providing legal advice. The information, if
				[RHowell@CFTC.gov];Lowe, Gretchen L.			8/16/2019 19:40				produced, could reasonably be expected to interfere with
				[glowe@CFTC.gov];White, Martin B.			1				the Kraft proceeding.
				[mwhite@CFTC.gov];Rowland, Matthew			1	1			
				[MRowland@CFTC.gov];Janulis, William		1	1				
				[wjanulis@CFTC.GOV];Riccobene, Edward J.		1	1	1	1		1
				[ericcobene@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]			1		•		
Ohro Vim CETC 0000692	Vohro Vim CETC 0000693	Vohro Vim CETC 0000692	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]	<u> </u>	Re: Kraft motion for contempt - attached	<del>•</del>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
ODIE-KIII-CFIC-0000062	KUDI E-KIIII-CF I C-UUUUB62	KODI E-KIIII-CF I C-0000062	wcbonaid, James [Jwcbonaid@cr1c.gov]	Lowe, Gretchen L. (glowe@CF1C.gov)		Re. Krait motion for contempt - attached	1	ratent	Partial Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
							1	1		Product Protection;Exemption	Kraft case. Email discussion containing mental
						1	•			5\Deliberative Process	impressions and opinions about the contempt motion.
							8/16/2019 18:36			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				1		1	1	1	1	going Enforcement Matter;	seeking and providing legal advice. The information, if
							1		1	going Emorcement Matter;	produced, could reasonably be expected to interfere with
						1	1	1	1		the Kraft proceeding.
ohro Vim CETC 0000692	Vohro Vim CETC 0000692	Vohro Vim CETC 0000694	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]	<u> </u>	Re: Draft Contempt response 8-16-2019	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
	NODE-KIII-CFTC-UUUUb83	Nobre-Killi-CFTC-0000684	coonaiu, james į įviicbulidiu@cr i c.govj	cowe, dieterien L. [giowe@cric.gov]		(mbw)	1	, dienic	artial Exemptions	Privilege; Exemption 5\Work-	about settlement and contempt strategy communicated
	1					(IIIDW)	•			Product Protection:Exemption	for the purposed for the purpose of seeking or providing
							:		1	5\Deliberative Process	legal advice regarding the proposed settlement of claims
						1	8/16/2019 17:52			privilege;Exemption 7\7(A) On-	in the Kraft case. The email contains internal information
						1	1		1	going Enforcement Matter;	that if produced could reasonably be expected to interfere
						1	•			going Enforcement Watter,	with the Kraft enforcement proceeding.
	1	1		<b>1</b>	<b>1</b>	1	:	1	1	1	2.2 2.4 cinorecinent proceeding.
Ohre-Kim-CFTC-0000685	Kohre-Kim-CFTC-0000685	Kohre-Kim-CFTC-0000686	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]	<u> </u>	Re: Draft Contempt response 8-16-2019	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
				,		(mbw)	1		Exemperoris	Privilege;Exemption 5\Work-	about settlement and contempt strategy communicated
	1			•		[······/	1	1	1	Product Protection; Exemption	for the purposed for the purpose of seeking or providing
	1	1				1	1	1	1	5\Deliberative Process	legal advice regarding the proposed settlement of claims
						1	8/16/2019 17:49	1	1	privilege:Exemption 7\7(A) On-	in the Kraft case. The email contains internal information
							:	1	•	going Enforcement Matter;	that if produced could reasonably be expected to interfere
						1		1		Bonng Emortement Matter;	with the Kraft enforcement proceeding.
	1	1		1	1	1	1	1	1		proceding.
ohre-Kim-CFTC-0000687	Kohre-Kim-CFTC-0000687	Kohre-Kim-CFTC-0000688	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Re: Draft Contempt response 8-16-2019	<del>†</del>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
		2710 0000000	, [bonuager regov]		1	(mbw)	1	1		Privilege;Exemption 5\Work-	about settlement and contempt strategy communicated
	1	1		<b>1</b>		1 1	1	1	1	Product Protection:Exemption	for the purposed for the purpose of seeking or providing
	1	1	<u> </u>	1	<b>1</b>	1	<b>.</b>	1	1	5\Deliberative Process	legal advice regarding the proposed settlement of claims
	1	1	1	\$	1	1	8/16/2019 17:43	1	1	privilege;Exemption 7\7(A) On-	in the Kraft case. The email contains internal information
						1	-	1	-		
	1	1		1		\$	1	1	:	going Enforcement Matter;	that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
		1			1	1	1	1	1		with the Kraft emortement proceeding.
	- E		<u> </u>	with the first of the control of the	<u> </u>	Re: NFW - Seriatim 19-147: Kraft Foods	÷	Parent	Partial Exemptions	Evamption El Dalibarative Present	Email chain containing pre-decisional deliberative
ohro Vim CETC 0002494	Vohro Vim CETC 0002101	Vohro Vim CETC 0002402									
obre-Kim-CFTC-0003181	Kobre-Kim-CFTC-0003181	Kobre-Kim-CFTC-0003182	McDonald, James [JMcDonald@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]			1		T di tidi Exemptions		
obre-Kim-CFTC-0003181	Kobre-Kim-CFTC-0003181	Kobre-Kim-CFTC-0003182	McDonald, James [JMcDonald@CFTC.gov]	Kilma, Jaime [JKilma@CF1C.goV]		DUE: FRIDAY, JULY 26, 2019 @ 3:00 P.M.	7/20/2010 12:07		a da Exemploris	privilege;Exemption 7\7(A) On-	communications about settlement strategy and process,
obre-Kim-CFTC-0003181	Kobre-Kim-CFTC-0003181	Kobre-Kim-CFTC-0003182	McDonald, James [JMcDonald@CFTC.gov]	Kilma, Jaime [JKilma@CFTC.gov]			7/30/2019 12:07		Turius Excriptions		communications about settlement strategy and process, and information that, if produced, could reasonably be
obre-Kim-CFTC-0003181	Kobre-Kim-CFTC-0003181	Kobre-Kim-CFTC-0003182	McDonald, James [JMcDonald@CFTC.gov]	Klima, Jaime (JKlima@CFTC.gov)			7/30/2019 12:07		a da Escriptoris	privilege;Exemption 7\7(A) On-	communications about settlement strategy and process,

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Bates Number	Bates	Range	Small Seam	Descri	iption Empil CC	Email Subject	Date	Parent/Attachmen	t Partial or Full Exemption	n Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001716	Kobre-Kim-CFTC-0001716	Kobre-Kim-CFTC-0001717	Email From McDonald, James [JMcDonald@CFTC.gov]	Email Fo Grimm, Daniel [DGrimm@CFTC.gov]	Email CC	Email Subject Fwd: [EXTERNAL]	7/29/2019 19:11	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0001718	Kobre-Kim-CFTC-0001718	Kobre-Kim-CFTC-0001718	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L.  [glowe@CFTC.gov];McGonagle, Vincent A.  [vmcgonagle@CFTC.gov];Williamson, Scott R.  [swilliamson@CFTC.GoV];Howell, Robert  [RHowell@CFTC.gov];Gradman, Susan J.  [sgradman@CFTC.GOV]		Re: Kraft privileged and confidential	7/29/2019 17:02	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	enforcement proceeding. Email containing communications about attorney's mental impressions regarding settlement discussions with counsel for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			McDonald, James [/O=CFTC/OU=EXCHANGE ADMINSTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9D8 9E804ECA7448C8202EC05480A124F- MCDONALD, JAMES]	Howell, Robert [RHowell@CFTC.gov]			7/29/2019 16:35	Parent	Partial Exemptions	going Enforcement Matter; Exemption Sylattorney-Client Privilege;Exemption SWork- Product Protection;Exemption SyDeliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	emotrement proceeding. Email containing predecisional deliberative notes regarding communications with counsel for Kraft regarding proposed settlement and settlement regorations, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0001720							Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the draft contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001723	Kobre-Kim-CFTC-0001723		McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9D8 9E804ECA744BC82026C05480A124F- MCDONALD, JAMES]			Kraft	7/29/2019 12:40	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001724	Kobre-Kim-CFTC-0001724	Kobre-Kim-CFTC-0001725	McDonald, James [JMcDonald@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]:Lowe, Gretchen L. [glowe@CFT.gov]:Williamson, Scott R. [swilliamson, GeTC.Gov]:McGonagle, Vincent A. [wmcgonagle@CFTC.gov]:Gradman, Susan J. [sgradma@CFTC.gov]:Gradman, Susan J. [sgradma@CFTC.Gov]:Rowland, Matthew [MCNopra@CFTC.gov]:Rowland, Matthew [MCNowland@CFTC.gov]		Re: Kraft	7/29/2019 11:23	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing pre-decisional deliberative communications about settlement negotiations CFC settlement strategy, all made for the purpose of seeking and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000719	Kobre-Kim-CFTC-0000719		McDonald, James J/OncTrC/OU=EXCHANGE ADMINISTRATIVE GROUP	Gretchen L. [glowe@CFTC.gov];Gradman,		RE: Kraft	7/26/2019 16:13	Parent	Partial Exemptions	Exemption Schemption Sylutorape, Client Privilege Exemption Sylvori- Product Protection, Exemption Sylvolies Process privilege: Exemption 77(A) On- going Enforcement Matter, Exemption 71(E) Protected Law Enforcement information;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfer ewith the Kraft enforcement proceeding. In addition, an individual conference line pass code is redacted because the disclosure of such normation would increase the risk of unauthorized access to agency staff conference lines. The redaction incorrectly indicates (i)(4):
			McDonald, James [/O~CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVIDBIOH259DDI)/CN-RECIPIENTS/CN-9D8 9E804ECA744BC8202ECD5480A124F-MCDONALD, JAMES]	iglowe@CTTC.govj/Gradman.Susan 1. (Izgardman@CTC.GOVj.McGonagle, Vincent A. Jumgonagle@CTTC.govj.Chopra, Neel ij. (INChopra@CTC.govj.Villiamson, Scott R. iswilliamson@CTC.GOVJ.Howell, Robert ij. (IRWell@GTC.govj.Rowland, Matthew ij.MRowland@CTTC.govj)		RE: Kraft	7/26/2019 16:01	Parent	Partial Exemptions	Exemption 6,Exemption 5,Work-Product Protection;Exemption 5,Work-Product Protection;Exemption 5,Work-Product Protection;Exemption 7,Vol. Ongoing Enforcement Matter,Exemption 7,7(E) Protected Law Enforcement Information;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonable be expected to interfere with the Kraft cenforcement proceeding. In addition, an individual conference line pass code is redacted because the disclosure of such information would increase the risk of unauthorized access to agency staff conference lines. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0001726	Kobre-Kim-CFTC-0001726		McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVBIBOHZ=SPDLT]/CN=RECIPIENTS/CN=9D8 9E804ECA744BC82026C05480A124F- MCDONALD, JAMES]	Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kraft - draft consent order	4/1/2019 10:22	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			McDonald, James [JMcDonald@CFTC.gov]	Sklar, Maggie [MSklar@CFTC.gov];Gill, Michael [MGill@CFTC.gov]		Re: Kraft settlement in principle	3/25/2019 15:49	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001729	Kobre-Kim-CFTC-0001729		McDonald, James [JO-ETT/OU=EXCHANGE ADMINISTRATIVE GROUP [			RE: Kraft settlement	3/22/2019 16:50	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality rolling.

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Bates Number Kobre-Kim-CFTC-0001731				Desci	rintion			1			
Kobre-Kim-CFTC-0001731	1	Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	n Privilege Type	FOIA- Justification
	Kobre-Kim-CFTC-0001731	Kobre-Kim-CFTC-0001732	McDonald, James [/O=CFTC/OU=EXCHANGE	Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft settlement	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing both information about settlement
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9D8				•		•	Privilege;Exemption 5\Work- Product Protection:Exemption	conference discussions and communications about settlement strategy, all made for the purpose of seeking
		:	9E804ECA744BC82026C05480A124F-				1		1	5\Deliberative Process	and providing legal advice. The information, if produced,
			MCDONALD, JAMES]				3/22/2019 15:17			privilege;Exemption 7\7(A) On-	could reasonably be expected to interfere with the Kraft
										going Enforcement Matter;	enforcement proceeding.
							1				Information about settlement conference discussions is
											also withheld as subject to the Kraft court's confidentiality
Kohre-Kim-CFTC-0003183	Kohre-Kim-CFTC-0003183	Kohre-Kim-CFTC-0003183	McDonald, James [/O=CFTC/OU=EXCHANGE	Howell Robert	Williamson, Scott R.	RE: Kraft	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client	ruling.  Email chain containing both information about settlement
			ADMINISTRATIVE GROUP	[RHowell@CFTC.gov];McGonagle, Vincent A.	[swilliamson@CFTC.GOV];Gradman, Susan J.					Privilege;Exemption 5\Work-	negotiations and communications about settlement
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9D8		[sgradman@CFTC.GOV]		1			Product Protection; Exemption	strategy, all made for the purpose of seeking and
			9E804ECA744BC82026C05480A124F-	[NChopra@CFTC.gov]			5/5/2019 20:45			5\Deliberative Process	providing legal advice. The email chain also contains
			MICDONALD, JAMESJ							privilege;Exemption 7\7(A) On- going Enforcement Matter;	information that, if produced, could reasonably be expected to interfere with the Kraft enforcement
		•					1			going Emoreement Watter,	proceeding.
Kobre-Kim-CFTC-0002049	Kobre-Kim-CFTC-0002049	Kobre-Kim-CFTC-0002049		Williamson, Scott R.	McGonagle, Vincent A.	RE:	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
				[swilliamson@CFTC.GOV];White, Martin B.	[vmcgonagle@CFTC.gov];Lowe, Gretchen L.					Privilege;Exemption 5\Work-	strategy, notes and impressions from communications
				[mwhite@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert	[glowe@CFTC.gov]		7/31/2019 16:30			Product Protection; Exemption 5\Deliberative Process	with counsel for Kraft, made for the purpose of seeking and providing legal advice. The information, if produced,
				[RHowell@CFTC.gov]						privilege;Exemption 7\7(A) On-	could reasonably be expected to interfere with the Kraft
		:							1	going Enforcement Matter;	enforcement proceeding.
Kobre-Kim-CFTC-0002050	Kobre-Kim-CFTC-0002050	Kobre-Kim-CFTC-0002050		Howell, Robert [RHowell@CFTC.gov]		RE:		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications, notes and impressions,
							1			Privilege;Exemption 5\Work- Product Protection:Exemption	about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if
							7/31/2019 16:17			5\Deliberative Process	produced, could reasonably be expected to interfere with
							1	1	1	privilege;Exemption 7\7(A) On-	the Kraft enforcement proceeding.
										going Enforcement Matter;	
Kobre-Kim-CFTC-0002051	Kobre-Kim-CFTC-0002051	Kobre-Kim-CFTC-0002051	1	Lowe, Gretchen L. [glowe@CFTC.gov];Grimm,			1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing predecisional deliberative notes
1			1	Daniel [DGrimm@CFTC.gov]			1			Privilege;Exemption 5\Work- Product Protection;Exemption	regarding communications with counsel for Kraft regarding proposed settlement and settlement
		:			1		7/29/2019 16:07		1	5\Deliberative Process	negotiations, all made for the purpose of seeking or
										privilege;Exemption 7\7(A) On-	providing legal advice. The information, if produced,
1			1				1			going Enforcement Matter;	could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0002052	Kohre-Kim-CETC 0002052	Kohre-Kim-CETC 0003053	<u> </u>	Williamson, Scott R.	McGonagle, Vincent A.	FW-	<del>-</del>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	enforcement proceeding.  Email discussion reflecting predecisional deliberative
KODIE-KIIII-CI IC-0002032	KODI E-KIIII-CI TC-0002032	KODIE-KIIII-CI IC-0002032		[swilliamson@CFTC.GOV];White, Martin B.	[vmcgonagle@CFTC.gov];Lowe, Gretchen L.			raient	rai dai Exemptions	Privilege;Exemption 5\Work-	process regarding settlement terms in consent order in
				[mwhite@CFTC.gov];Gradman, Susan J.	[glowe@CFTC.gov]					Product Protection;Exemption	the Kraft case. Email discussion containing mental
		:		[sgradman@CFTC.GOV];Howell, Robert	1		8/19/2019 8:48		1	5\Deliberative Process	impressions and opinions about proposed terms. Such
				[RHowell@CFTC.gov]						privilege;Exemption 7\7(A) On- going Enforcement Matter;	communications are also made for the purpose of seeking and providing legal advice. The information, if produced,
							1		1	going Emorcement Matter,	could reasonably be expected to interfere with the Kraft
											proceeding.
Kobre-Kim-CFTC-0000724	Kobre-Kim-CFTC-0000724	Kobre-Kim-CFTC-0000724	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		RE: Kraft		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email discussion regarding approval of consent order in
							8/7/2019 15:39			Enforcement Matter;	the Kraft case that, if produced, could reasonably be
1									1		expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000725	Kobre-Kim-CFTC-0000725	Kobre-Kim-CFTC-0000725	Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James	Williamson, Scott R.	RE: Kraft	<del>-</del>	Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email discussion regarding approval of consent order in
			,	[JMcDonald@CFTC.gov];Howell, Robert	[swilliamson@CFTC.GOV];McGonagle, Vincent		8/7/2019 15:38			Enforcement Matter;	the Kraft case that, if produced, could reasonably be
				[RHowell@CFTC.gov]	A. [vmcgonagle@CFTC.gov];Lowe, Gretchen L.		6/1/2019 15.36				expected to interfere with the Kraft enforcement
Kohre-Kim-CFTC-0000734	Kohre-Kim-CETC-0000734	Kohre-Kim-CFTC-0000734	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]	[glowe@CFTC.gov]	FW: Kraft opposition to motion for contempt		Parent	Partial Exemptions	Exemption 5\Attorney-Client	proceeding.  Email discussion reflecting predecisional deliberative
ROBIC KIIII CI IC 0000754	RODIC KIIII CI IC GOODI'S4	RODIC KIIII CI TC 0000754	Gradinari, Sasari S. [Spradmari@er re. Gov]	nowen, nobert (unoweng er regor)		final (subject to formatting etc.)		i di ciit	Turdur Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
										Product Protection; Exemption	Kraft case. Email discussion containing mental
							8/17/2019 19:09		1	5\Deliberative Process	impressions and opinions about the contempt motion.
									-	privilege;Exemption 7\7(A) On- going Enforcement Matter;	Such communications are also made for the purpose of seeking and providing legal advice. The information, if
		:					1		1	going Emorcement Watter,	produced, could reasonably be expected to interfere with
											the Kraft proceeding.
Kobre-Kim-CFTC-0000735	Kobre-Kim-CFTC-0000735	Kobre-Kim-CFTC-0000736	Reinhart, Stephanie [SReinhart@CFTC.gov]	Gradman, Susan J.	Williamson, Scott R. [swilliamson@CFTC.GOV]	Re: ECF references / redactions		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion providing substantive, deliberative
				[sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]						Privilege;Exemption 5\Work- Product Protection:Exemption	comments and edits to draft opposition to contempt motion regarding CFTC's position on Kraft's allegations of
				[mowenger resgov]			8/17/2019 15:14			5\Deliberative Process	contempt.
										privilege;Exemption 7\7(A) On-	
W-1	W. L W CFTC 002	Walan War CETC DOCUMENT	W	<u> </u>	1	pr res of a second second	<u> </u>		B. P. I. S	going Enforcement Matter;	F 14
Kobre-Kim-CFTC-0000737	Kobre-Kim-CFTC-0000737	Kobre-Kim-CF1C-0000738	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. Isgradman@CFTC.GOVI:Howell, Robert		RE: ECF references / redactions		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
1	1		1	[RHowell@CFTC.gov];Reinhart, Stephanie	<u> </u>	<u> </u>	1	1	1	Product Protection;Exemption	Frocess regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the
1				[SReinhart@CFTC.gov]			8/17/2019 15:10			5\Deliberative Process	contempt motion. Such communications are also made
1										privilege;Exemption 7\7(A) On-	for the purpose of seeking and providing legal advice. The
	1				1	1	1		1	going Enforcement Matter;	information, if produced, could reasonably be expected to
Kohre-Kim-CFTC-0000739	Kohre-Kim-CFTC-0000739	Kohre-Kim-CFTC-0000740	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie	Williamson, Scott R. [swilliamson@CFTC.GOV]	Re: FCF references / redactions	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative
10-0000/39		10-0000/40	ini, sosais, paradinaneci (c.dov)	[SReinhart@CFTC.gov];Howell, Robert					exciliptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				[RHowell@CFTC.gov]			1		1	Product Protection;Exemption	Kraft case, and mental impressions and opinions about the
1	•		1	1	<b>1</b>	<b>1</b>	8/17/2019 14:53	1	1	5\Deliberative Process	contempt motion. Such communications are also made
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to
	•				1	1				Bong Emorcement Matter;	information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000741	Kobre-Kim-CFTC-0000741	Kobre-Kim-CFTC-0000742	Reinhart, Stephanie [SReinhart@CFTC.gov]	Gradman, Susan J.	Williamson, Scott R. [swilliamson@CFTC.GOV]	Fwd: ECF references / redactions		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
1	•			[sgradman@CFTC.GOV];Howell, Robert				1	1	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				[RHowell@CFTC.gov]			0/47/2000			Product Protection;Exemption	Kraft case, and mental impressions and opinions about the
1							8/17/2019 14:40			5\Deliberative Process privilege;Exemption 7\7(A) On-	contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The
							1			going Enforcement Matter;	information, if produced, could reasonably be expected to
1	1		1	<b>1</b>	<u> </u>	<u> </u>	1	1	1		interfere with the Kraft proceeding.
	Kobre-Kim-CFTC-0000743	Kobre-Kim-CFTC-0000744	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov];Reinhart,	1: 2: 2:	Re: ECF references / redactions		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
Kobre-Kim-CFTC-0000743		:	1	Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	1	1	1		1	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
Kobre-Kim-CFTC-0000743	•									Product Protection:Exemption	
Kobre-Kim-CFTC-0000743				Scott R. [swilliamson@CFTC.GOV]			8/17/2010 12-15		•		Kraft case, and mental impressions and opinions about the
Kobre-Kim-CFTC-0000743				Scott R. [swilliamson@CFTC.GOV]			8/17/2019 12:15			5\Deliberative Process	contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The
Kobre-Kim-CFTC-0000743				scott R. [swilliamson@CFTC.GOV]			8/17/2019 12:15				contempt motion. Such communications are also made

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Part   Part	Bates Number	Bate	s Range	Email From	Desc Email To	ription	Email Subject	Date	Parent/Attachmen	Partial or Full Exemption	on Privilege Type	FOIA- Justification
Part   Part	Kobre-Kim-CFTC-0000745	Kobre-Kim-CFTC-0000745	Kobre-Kim-CFTC-0000745			Enlance		:	Parent	Partial Exemptions	Exemption 5\Attornev-Client	Email discussion reflecting predecisional deliberative
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Part   Part												
According   Control   Co		1	1		(swilliamson@CFTC.GOV)			8/17/2019 11:17		1		
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Part   Part	Kobre-Kim-CFTC-0000746	Kobre-Kim-CFTC-0000746	Kobre-Kim-CFTC-0000748	Gradman, Susan J. [sgradman@CFTC.GOV]		Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: Kraft motion for contempt - timing	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	
Application   Application												
Proc.   Proc					[RHowell@CFTC.gov]							
Part   Part		•						8/16/2019 22:24				
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Fig. 1. Sept	Kobre-Kim-CFTC-0000751	Kobre-Kim-CFTC-0000751	Kobre-Kim-CFTC-0000751	Reinhart, Stephanie [SReinhart@CFTC.gov]		1	RE: Kraft motion for contempt - attached	1	Parent	Partial Exemptions		Email discussion reflecting predecisional deliberative
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Fig. 6 a.m. CT C0000000000000000000000000000000000			1		[sgradman@CFTC.GOV]	-	1	1				
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Silenhard CFTC copy   Silenhard CFTC copy	Vohro Vim CETC 0000766	Vohro Vim CETC 0000766	Vohro Vim CETC 0000760	Gradman Suran I (raradman@CETC GOV)	Painhart Stanhania	<u> </u>	DE- [EVTEDNAL] CETC v. Kraft. No. 15 C 2001	-	Parent	Partial Evamptions	Examption 5\ Attornou Client	Email reflecting predecisional deliberative information
Product Proceductors Employee   Product Proceductors Employee   Product Proceductors Employee   Product Proceductors   Product Proceductors	KODIE-KIIII-CI TC-0000700	KODI E-KIIII-CI TC-0000700	KODIE-KIIII-CI IC-0000703	Gradinan, Susan J. (sgradinan@Cr TC.GOV)			RE. [EXTERNAL] CITE V. KIBIT, NO. 13 C 2001		raieiit	rai dai Exemptions		
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Robre-Kim-CFTC-0000773 Kabre-Kim-CFTC-0000899 Robre-Kim-CFTC-0000899		<u> </u>						8/16/2019 11:30		1		
Kobre-Kim-CFTC-0000779   Kobre-Kim-CFTC-0000809   Attachment   Full Exemption   Exemption SValories-Kim-CFTC-0000809   For Attachment   Full Exemption   Exemption   Full Exempt		1	1		1			1				
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Stephanie [Steinhart@CFTC.gov], White, Martin B.   Imwhite@CFTC.gov],		<u>!</u>	<u>i                                     </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>i                                     </u>	<u>.i</u>	<u> </u>		
Stephanie [Steinhart@CFTC.gov], White, Martin B.   Imwhite@CFTC.gov],	Kobre-Kim-CFTC-0000810	Kobre-Kim-CFTC-0000810	Kobre-Kim-CFTC-0000811	Schwartz, Rob [RSchwartz@CFTC.gov]			RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	1	Parent	Partial Exemptions		
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Resinger CFTC 2000 812   Kobre-Kim-CFTC-0000		1	1		[mwhite@CFTC.gov]	Scott R. [swilliamson@CFTC.GOV]	8	1	1	1		
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Kobre-Kim-CFTC-0000812 Kobre-Kim-CFTC-0000813 Schwartz, Rob [RSchwartt@CFTC.gov] Howell, Robert [RHowell@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov], Serial man, Scott R. [sqr] adman@CFTC.GOV], Serial man, Scott R. [sqr] adman, Scott R. [sqr] adman@CFTC.GOV], Serial man, Scott R. [sqr] adman, Scott R. [sq											going Enforcement Matter;	
Martin E, [mwhite@CFTC.gov], Beri, Raagnee   [williamson@CFTC.GoV], Gradman, Susan J.												
[RBeri@CFTC.gov] [sgradman@CFTc.GoV];Reinhart, Stephanie [SReinhart, Stephanie] [SReinhart,	Kobre-Kim-CFTC-0000812	Kobre-Kim-CFTC-0000812	Kobre-Kim-CFTC-0000813	Schwartz, Rob [RSchwartz@CFTC.gov]			RE: CFTC v. Kraft		Parent	Partial Exemptions		
[SReinhart@CFTCgov] 8/16/2019:47 [S\Deliberative Process   legal advice regarding the proposed settlement of claims privilege; Exemption 7\(7/4\) Out: a privilege; Exemption 7\(7/4\) Out: a privilege; Exemption 7\(7/4\) Out: a that if produced could reasonably be expected for interfere the process of the		1	1					1				
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### Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 25 of 118

Bates Number	Bates	Range	5	Descr	ption	I suite kint	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From (Gradman, Susan J. [sgradman@CFTC.GOV]	Email To  Williamson, Scott R.  [swilliamson@CFTC,GOV],Reinhart, Stephanie  [Skeinhart@CFTC,gov],Howell, Robert  [RHowell@CFTC,gov]	Email CC	Email Subject Re: Contempt examples	8/16/2019 9:43	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose for the purpose of seeking or proving legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002055 k	Cobre-Kim-CFTC-0002055	Kobre-Kim-CFTC-0002056	Gradman, Susan J. [sgradman⊕CFTC.GOV]	Williamson, Scott R. [swilliamson@CFTC.GOV];Reinhart, Stephanie [swilliamson@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]		Re: Contempt examples	8/16/2019 9:41	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002057	Cobre-Kim-CFTC-0002057	Kobre-Kim-CFTC-0002058	:Williamson, Scott R. [swilliamson@CFTC.GOV]	Reinhart, Stephanie  SReinhart@CFTC.gov];Gradman, Susan J.  Sgradman@CFTC.goV];Howell, Robert  RHowell@CFTC.gov]		RE: Contempt examples	8/16/2019 8:57	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempts strategy communicated for the purposed for the purpose of seeking or providing tegal advice regarding the proposed settlement of claims. In the Kraft case. The email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002059 R	Kobre-Kim-CFTC-0002059	Kobre-Kim-CFTC-0002061	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie  SReinhart@CFTC.gov];Howell, Robert  Rhowell@CFTC.gov];Williamson, Scott R.  swilliamson@CFTC.GOV]		Re: Kraft	8/16/2019 8:06	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing, legal advice regarding the proposed settlement of claims in the fraft case. The email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002062 F	Kobre-Kim-CFTC-0002062	Kobre-Kim-CFTC-0002079	Reinhart, Stephanie [SReinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.goV];Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft	8/15/2019 22:52	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or provinging legal advice regarding the proposed settlement of claims in the Karlt case. The email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002064	Kobre-Kim-CFTC-0002062	Kobre-Kim-CFTC-0002079						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The document contains information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002065 N								Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of or the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The document contains information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002080 k	Cobre-Kim-CFTC-0002080	Kobre-Kim-CFTC-0002118	Reinhart, Stephanie [SReinhart@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]:Gradman, Susan J. [ggadman@CFTC.GOV]:Howell, Robert [RHowell@CFTC.gov]		Contempt examples	8/15/2019 21:10	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002082 I	Kobre-Kim-CFTC-0002080	Kobre-Kim-CFTC-0002118						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The document contains information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002102 I	Kobre-Kim-CFTC-0002080	Kobre-Kim-CFTC-0002118						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The document contains information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002119	Kobre-Kim-CFTC-0002119	Kobre-Kim-CFTC-0002119	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV],Reinhart, Stephanie [SReinhart@CFTC.gov]		Kraft	8/15/2019 18:41	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or provinging legal advice regarding the proposed settlement of claims in the Karft case. The email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000814 k	Kobre-Kim-CFTC-0000814	Kobre-Kim-CFTC-0000815	Lachenmayr, Christa [CLachenmayr@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	mikefrisch@gmail.com	FW: Kraft and Mondelez Global to Pay \$16 Million in Wheat Manipulation Case	8/15/2019 18:32	Parent	Partial Exemptions	Exemption 6;	Information regarding personal email address for which any public interest in disclosure is outweighed by the privacy interest involved.

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Bates Number	Bate	s Range		Desc	cription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Reinhart, Stephanie [SReinhart@CFTC.gov]	Email To Gradman, Susan J.	Email CC Williamson, Scott R. [swilliamson@CFTC.GOV]	Email Subject  Kraft - some guidance		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
NODIC NIII CITC GOOZIZG	NODIC KIIII CI IC GOOZIZO	induic killi ci ic ddd2120	nemary septane (stemarte et regor)	[sgradman@CFTC.GOV];Howell, Robert	Timumon, scott it. [Swindingon] et 10.001	Marc Some Bardance		ii di ciic	Tartar Exemptions	Privilege;Exemption 5\Work-	about settlement strategy communicated for the purposed
				[RHowell@CFTC.gov]						Product Protection; Exemption	for the purpose of seeking or providing legal advice
							8/15/2019 13:58			5\Deliberative Process privilege;Exemption 7\7(A) On-	regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if
		1					1			going Enforcement Matter;	produced could reasonably be expected to interfere with
											the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002121	Kobre-Kim-CFTC-0002121	Kobre-Kim-CFTC-0002123	Lowe, Gretchen L. [glowe@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]:Gradman, Susan J.	RE: WSJ Inquiry: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public
					[sgradman@CFTC.GOV];Williamson, Scott R.					Product Protection;Exemption	about tentative settlement of claims in the Kraft case. The
		1			[swilliamson@CFTC.GOV]		1			5\Deliberative Process	email discussion contains mental impressions and opinions
							8/15/2019 12:45			privilege;Exemption 7\7(A) On- going Enforcement Matter;	about settlement strategy. Such communications are also made for the purpose of seeking and providing legal
		-								going emoreement matter,	advice as to what to communicate to the public. The
											information, if produced, could reasonably be expected to
											interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002124	Kobre-Kim-CFTC-0002124	Kobre-Kim-CFTC-0002164	Reinhart, Stephanie [SReinhart@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert	RE: WSJ Inquiry: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
					[RHowell@CFTC.gov];Gradman, Susan J.					Privilege;Exemption 5\Work-	process regarding what to communicate to the public
					[sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV]					Product Protection; Exemption 5\Deliberative Process	about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions
		1			[JWIIIIIIIIIII]		8/15/2019 12:31			privilege;Exemption 7\7(A) On-	about settlement strategy. Such communications are also
							6/15/2019 12.51			going Enforcement Matter;	made for the purpose of seeking and providing legal
											advice as to what to communicate to the public. The information, if produced, could reasonably be expected to
											interfere with the Kraft enforcement proceeding.
Value Vies CETC 0000000	Value Vim CETC 0000000	Value Vim CETC 0000000	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell. Robert [RHowell@CFTC.gov]:Reinhart		FW: Kraft and Mondelez Global to Pay \$16	1	Parent	Partial Exemptions	Exemption 5\Attornev-Client	Email prepared in anticipation of litigation or for trial by
KUDI E-KIM-CF I C-UUUU829	KUDI e-KIM-CF I C-UUUU829	KUDI 8-KIM-CF I C-0000830	orauman, Susan J. [sgradman@CFTC.GOV]	Stephanie [SReinhart@CFTC.gov];Reinhart	,	FW: Kraft and Mondelez Global to Pay \$16 Million in Wheat Manipulation Case	1	rarent	rarual Exemptions	Privilege;Exemption 5\Work-	the CFTC trial team. Email containing confidential
						***************************************	1			Product Protection;Exemption	communications made for the purpose of seeking and
1							1			5\Deliberative Process	providing legal advice regarding contempt in the Kraft
							8/15/2019 11:21			privilege;Exemption 7\7(A) On- going Enforcement Matter;	case. Email reflecting predecisional deliberative process regarding contempt in the Kraft case. Email containing
											information regarding the Commission's litigation strategy
											and negotiations that if produced could reasonably be
											expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000842	Kobre-Kim-CFTC-0000842	Kobre-Kim-CFTC-0000844	Reinhart, Stephanie [SReinhart@CFTC.gov]	Howell, Robert		RE: COMPLETED DOE Revised Consent Order		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email chain containing communications about settlement
		1		[RHowell@CFTC.gov];Gradman, Susan J.		Rec CFTC v. Kraft Foods et al.	0/44/2040 45 40			Enforcement Matter;	strategy, made for the purpose of seeking and providing
				[sgradman@CFTC.GOV]			8/14/2019 16:49				legal advice. In addition, the information chain, if produced, could reasonably be expected to interfere with
		<u> </u>					1				the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000845	Kobre-Kim-CFTC-0000845	Kobre-Kim-CFTC-0000846	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov];Reinhart Stephanie [SReinhart@CFTC.gov]	,	RE: COMPLETED DOE Revised Consent Order Rec CFTC v. Kraft Foods et al.		Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter:	Email chain reflecting predecisional deliberative information about settlement strategy communicated for
		1		stepnanie (skeinnart@CFTC.gov)		Rec CFTC V. Kraft Foods et al.				Enforcement Matter;	the purposed for the purpose of seeking or providing legal
							8/14/2019 14:39				advice regarding the proposed settlement of claims in the
		-					8/14/2019 14.39				Kraft case. In addition, the email chain contains internal
											information that if produced could reasonably be expected to interfere with the Kraft enforcement
		1		<u> </u>	<u> </u>		1				proceeding.
Kobre-Kim-CFTC-0000847	Kobre-Kim-CFTC-0000847	Kobre-Kim-CFTC-0000848	Reinhart, Stephanie [SReinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J.		RE: COMPLETED DOE Revised Consent Order Rec CFTC v. Kraft Foods et al.		Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative information about settlement strategy communicated for
		1		[sgradman@CFTC.GOV]		Nec Ci i C V. Kiait i oous et al.				cinorcement watter,	the purposed for the purpose of seeking or providing legal
		1					8/14/2019 14:15				advice regarding the proposed settlement of claims in the
											Kraft case. In addition, the email chain contains internal information that if produced could reasonably be
											expected to interfere with the Kraft enforcement
		I.,		<u> </u>			<u> </u>				proceeding.
Kobre-Kim-CFTC-0002165	Kobre-Kim-CFTC-0002165	Kobre-Kim-CFTC-0002166	Wedewer, Harry E [HWedewer@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]		RE: Kraft Memo re Revised Consent Order		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email containing communications about settlement strategy, made for the purpose of seeking and providing
						1	8/13/2019 15:58			Product Protection;Exemption	legal advice. In addition, the email chain contains
		i .					0/13/2019 13:58		1	5\Deliberative Process	information that, if produced, could reasonably be
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002175	Kobre-Kim-CFTC-0002175	Kobre-Kim-CFTC-0002175	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		Re: Fwd:		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email discussion regarding no public statement clause in
							7/26/2019 16:50			Enforcement Matter;	consent order in the Kraft case. The information, if
											produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000853	Kobre-Kim-CFTC-0000853	Kobre-Kim-CFTC-0000854	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert		RE: Kraft	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain regarding draft press release reflecting
				[RHowell@CFTC.gov];Williamson, Scott R.			1		i .	Privilege;Exemption 5\Work-	predecisional deliberative process regarding what to
				[swilliamson@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov]	1		1			Product Protection; Exemption 5\Deliberative Process	communicate to the public in the Kraft case.  Communication containing mental impressions and
				Loncarion (Get) (C.gov)			7/26/2019 13:03			privilege;Exemption 7\7(A) On-	opinions about the draft press release. Communication
							1			going Enforcement Matter;	made for the purpose of seeking and providing legal
1							1				advice as to what to communicate to the public. The information, if produced, could reasonably be expected to
											interfere with the Kraft enforcement proceeding.
		Kohre-Kim-CFTC-0000856	Williamson, Scott R. [swilliamson@CFTC.GOV]			RE: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email regarding draft press release reflecting predecisional
Kobre-Kim-CFTC-0000855	Kobre-Kim-CFTC-0000855					:	:			Privilege:Exemption 5\Work-	deliberative process regarding what to communicate to
Kobre-Kim-CFTC-0000855	Kobre-Kim-CFTC-0000855		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	[sgradman@CFTC.GOV];Howell, Robert		1	1				
Kobre-Kim-CFTC-0000855	Kobre-Kim-CFTC-0000855		,	[sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov]						Product Protection;Exemption 5\Deliberative Process	the public in the Kraft case. Communication containing mental impressions and
Kobre-Kim-CFTC-0000855	Kobre-Kim-CFTC-0000855		Č	[RHowell@CFTC.gov];Reinhart, Stephanie			7/26/2019 12:43			Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	the public in the Kraft case.  Communication containing mental impressions and opinions about the draft press release. Communication
Kobre-Kim-CFTC-0000855	Kobre-Kim-CFTC-0000855			[RHowell@CFTC.gov];Reinhart, Stephanie			7/26/2019 12:43			Product Protection;Exemption 5\Deliberative Process	the public in the Kraft case.  Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal
Kobre-Kim-CFTC-0000855	Kobre-Kim-CFTC-0000855			[RHowell@CFTC.gov];Reinhart, Stephanie			7/26/2019 12:43			Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	the public in the Kraft case.  Communication containing mental impressions and opinions about the draft press release. Communication

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Bates Number Bat	es Range		Descr	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0002177 Kobre-Kim-CFTC-000217		Email From Gradman, Susan J. [sgradman@CFTC.GOV]	Email To Howell, Robert [Rhowell@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	Email CC	Email Subject :RE: Kraft	7/26/2019 12:11	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Email chain regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication
									going Enforcement Matter;	made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002181 Kobre-Kim-CFTC-000218	1 Kobre-Kim-CFTC-0002182	.Gradman, Susan J. [sgradman@CFTC.GOV]	Williamson, Scott R. (swilliamson@FCTC.GOV].Howell, Robert [RHowell@CFTC.gov],Reinhart, Stephanie [SReinhart@CFTC.gov]		Re: Kraft	7/26/2019 11:39	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain regarding draft press release reflecting predecional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication imade for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002183 Kobre-Kim-CFTC-000218	3 Kobre-Kim-CFTC-0002183	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]		RE: Kraft	7/26/2019 10:24	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause and settlement. Such communications are also made for the purpose of seeking and providing legal advice. The linformation, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002184 : Kobre-Kim-CFTC-000218			:Williamson, Scott R. [gwilliamson@ECTC.GOV]:Howell, Robert [RHowell@CFTC.gov]		Re: Questions from Commissioner Berkowitz on Kraft	7/25/2019 9:11	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding proposed settlement and no public statement clause in consent order in the Karft case. Email discussion containing mental impressions and opinions about the clause and about settlement. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002186   Kobre-Kim-CFTC-000218	6 :Kobre-Kim-CFTC-0002187	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J.  [gradman@CFLCGVV]:Howell, Robert  [RHowell@CFTC.gov]		Re: Questions from Commissioner Berkowitz on Kraft	7/24/2019 19:35	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding proposed settlement and no public statement clause in consent order in the Karft case. Email discussion containing mental impressions and opinions about the clause and about settlement. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002188 Kobre-Kim-CFTC-000218	8 Kobre-Kim-CFTC-0002189	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHOwell@CFTC.gov];Williamson, Scott R. [gwilliamson@CFTC.GOV];Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]	Re: Questions from Commissioner Berkowitz on Kraft	7/24/2019 19:27	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Sud communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001775 Kobre-Kim-CFTC-000177	5 Kobre-Kim-CFTC-0001775	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	RE: Kraft follow up	6/5/2019 12:54	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001733 Kobre-Kim-CFTC-000173				Rowland, Matthew [MRowland@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	RE: Kraft Settlement Memo to Commission - post 52819 hearing redline	6/21/2019 10:20	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The ema chain contains internal CFL information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001735 Kobre-Kim-CFTC-000173	3 Kobre-Kim-CFTC-0001774						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Internal memorandum containing predectisional communications and discussions about settlement and litigation strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001767 Kobre-Kim-CFTC-000173	3 Kobre-Kim-CFTC-0001774						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement trategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
										Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Retor	s Range		Desc	cription		Date	Parent/Attachment	Partial or Full Exemption	n Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Date	rarent/Attachment			
Kobre-Kim-CFTC-0003189	Kobre-Kim-CFTC-0003187	Kobre-Kim-CFTC-0003226						Attachment	Full Exemption	Exemption SyAttorney-Client Privilege; Exemption S\Work- Product Protection; Exemption S\Deliberative Process privilege; Exemption 77(A) On- going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Rim-C-1C-0003633	Kobre-Kim-CF1C-UUU3633	Kobre-Kim-CF IC-0003636	Williamson, Scott R. [swilliamson@CFTC.GOV]	Howell, Kobert (RHowells) CF (Lgov)		:FW: SERATIM REPORT: Wednesday, July 17, 2019	7/17/2019 13:08	Parent	Partial Exemptions	Exemption Sylattoney-Client Privilege Exemption SWork- Product Protection; Exemption 5)Deliberative Process privilege; Exemption 77(A) On- going Enforcement Matter;	Email chain containing communications about Commission settlement process and policies made for the purpose of seeking and providing legal advice in the Kraft case. The email chain also contains a report reflecting predecisional dieliberative process regarding approval of courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The redacted information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non- public and/or pending.
Kobre-Kim-CFTC-0000849	Kobre-Kim-CFTC-0000849	Kobre-Kim-CFTC-0000850	Gradman, Susan J. [sgradman@CFTC.GOV]	:Howell, Robert [RHowell@CFTC.gov]		Re: Kraft	8/13/2019 12:48	Parent	Partial Exemptions	Exemption 6;Exemption 7\7(A) Or going Enforcement Matter;	<ul> <li>Email containing personal information for which any public interest in disclosure is outweighed by the privacy interest involved.</li> <li>Email communication containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.</li> </ul>
				Howell, Robert (RHowell@CFTC.gov)		RE: Judge's Revision to Kraft Consent Order	8/12/2019 17:31	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email communications containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft ienforcement proceeding. In addition, this document contains an email with a CFL datroney's impressions and opinions about proposed changes to the parties settlement order.
Kobre-Kim-CFTC-0002169	Kobre-Kim-CFTC-0002169	Kobre-Kim-CFTC-0002169	(Gradman, Susan J. [sgradman@CFTC.GOV]	Howell Robert [Robert ] [Rhowell@CFTC.gov] Williamson, Scott R. [swilliamson@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov]		:RE: DOE CRO Kraft Press Release edits	8/5/2019 14:55	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made flor the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003185	Kobre-Kim-CFTC-0003185	Kobre-Kim-CFTC-0003185	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]		RE: Kraft	7/30/2019 9:33	Parent	Partial Exemptions		Document previously redacted in error Unredacted copy will be produced
Kobre-Kim-CFTC-0003186	Kobre-Kim-CFTC-0003186	Kobre-Kim-CFTC-0003186	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		Re: [EXTERNAL]	7/29/2019 20:25	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing communications with counsel for Kraft regarding settlement negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003631	Kobre-Kim-CFTC-0003631	Kobre-Kim-CFTC-0003632	Williamson, Scott R. [swilliamson@CFTC.GOV]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Evans, Lindsey [Livans@CFTC.gov].Gradman, Susan J. Isgradmae(EFTC.GoV].Howell, Robert (RHowell@CFTC.gov).Koniczeski, Joseph [Ronizeski@CFTC.gov].Srtel, Lizabeth M. [estreti@CFTC.GOV].Terrell, David A. [dterrell@CFTC.GOV]		7/26/2019 18:10	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	Email containing predecisional deliberative communications about non-Yard enforcement matters, all imade for the purpose of seeking and providing legal sadvice. The information, if produced, could reasonably be expected to interfere with such matters that are either non-public and/or pending. In addition, the email contains information about settlement discussions in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft and other enforcement proceedings.
Kobre-Kim-CFTC-0002170	Kobre-Kim-CFTC-0002170	Kobre-Kim-CFTC-0002171	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		Re: Fwd:	7/26/2019 17:17	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement negotiations and settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002172	Kobre-Kim-CFTC-0002172	Kobre-Kim-CFTC-0002174	McCall, J Kevin [JMcCall@jenner.com]	Howell, Robert [RHowell@CFTC.gov]		[EXTERNAL] Re: CFTC v Kraft	7/26/2019 17:12	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Information regarding personal phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
				Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [Iggradman@CFTC.GOV]		RE: Kraft - Press Release	6/3/2019 14:37	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protestion;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email Chain regarding language for drafting press release reflecting practicisional deliberative process regarding what to communicate to the public in the Kraft case. The email chain contains mental impressions and opinions subout proposed alanguage and the communications are made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002191	Kobre-Kim-CFTC-0002191	Kobre-Kim-CFTC-0002192	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft memo	6/3/2019 13:08	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing communications about Commission settlement strategy and draft recommendations, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

### Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 29 of 118

## 15 Part   Par	Bates Number Bate	es Range	Email From	Desi Email To	cription Email CC	Email Subject	Date	Parent/Attachmen	t Partial or Full Exemptio	n Privilege Type	FOIA- Justification
	Cobre-Kim-CFTC-0002193 Kobre-Kim-CFTC-0002193	3 :Kohre-Kim-CFTC-0002193			Email CC			Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about Commission
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Mark   Mark				[RHowell@CFTC.gov]			E/20/2010 17:06				made for the purpose of seeking or providing legal advice
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Part	Kobre-Kim-CFTC-0001777 Kobre-Kim-CFTC-0001777	Kobre-Kim-CFTC-0001785	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		FW: Kraft		Parent	Partial Exemptions		Email chain containing both information about settlemen
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Mark   Mark							5/28/2019 14:49				
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Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement Matter;   Speliberative Process privilege; Exemption 7/(A) Ongoing Enforcement		1		1			1		1		negotiations and communications about settlement
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Signet   S											mental impressions of the Kraft case and for the purpose
Application   Application					1						of seeking and providing legal advice. The information, if
Sobre-Kim-CFTC-0001797   Kobre-Kim-CFTC-0001797   Kobre-Kim-CFTC-0001807   Kobre-Kim-CFTC-0001807   Kobre-Kim-CFTC-0001807   Kobre-Kim-CFTC-0001807   Kobre-Kim-CFTC-0001807   Kobre-Kim-CFTC-0001807   Kobre-Kim-CFTC-0001807   Kobre-Kim-CFTC-0001807   Kobre-Kim-CFTC-0001807   Kobre-Kim-CFTC-0001				1	1		1		1		produced, could reasonably be expected to interfere with
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Vmcgonagle@CFTC.gov    Scretchen L. [glowe@CFTC.gov]   Sowland,   Matthew [MRowland@CFTC.gov]   Sortechen L. [glowe@CFTC.gov]    Kobre-Kim-CFTC-0001797 Kobre-Kim-CFTC-000179	Kobre-Kim-CFTC-0001799	McGonagle, Vincent A.	Howell, Robert [RHowell@CFTC.gov]:Lowe.	Gradman, Susan J. [sgradman@CFTC.GOV]	RE: Kraft	1	Parent	Partial Exemptions		Email chain containing both information about settlemen	
Matthew [MRowland@CFTC.gov]    Matthew [MRowland@CFTC.gov]   S/21/2019 15.52   Product Protection_Exemption   Spellableshare Process   providing glad advice. The information, if providing scanning to the information of privilege Exemption 7/(A) One going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonably be expected to interfere going Enforcement Matter;   Could reasonable going Enforcement Matter;   Could reasonable going Enforcement Matter;						1		1			negotiations and communications about settlement
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Kobre-Kim-CFTC-001800 Kobre-Kim-CFTC-001800 Kobre-Kim-CFTC-001801 Gradman, Susan J. [sgradman@CFTC.GOV] Howell, Robert [RHowell@CFTC.gov] RE: CFTC v Kraft Draft Consent Order 5.16.19 Parent Privilege; Exemption S, Susan J. [sgradman@CFTC.GOV] Parent Privilege; Exemption S, Susan J. [sgradman@CFTC.GOV] Parent Privilege; Exemption S, Susan J. [sgradman@CFTC.GOV] Product Protection; Exemption S, Susan J. [sgradman@CFTC.GOV] Parent Privilege; Exemption S, Susan J. [sgradman@CFTC.GOV] P							3/21/2019 13:32				providing legal advice. The information, if produced,
Kobre-Kim-CFTC-0001800 Kobre-Kim-CFTC-0001800 Kobre-Kim-CFTC-0001801 Gradman, Susan J. [sgradman@CFTC.GOV] Howell, Robert [RHowell@CFTC.gov] Se: CFTC v Kraft Draft Consent Order 5.16.19 Parent Partial Exemption S [Astrone-Special Exemption S [Astro		1			1	1	1	1	1		could reasonably be expected to interfere with the Kraft
Privilege;Exemption S\Work- negotiations and communications about st  5/21/2019 14:27 Product Protection;Exemption strategy, all made for the Tupnose of Seeking  5/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  5/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  5/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  5/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  5/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  5/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  5/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  5/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  5/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  5/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  5/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  5/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  6/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  6/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  6/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  6/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  6/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  6/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  6/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  6/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  6/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  6/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  6/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  6/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupnose of Seeking  6/21/2019 14:27 S\\\Distriction;Exemption TyT(A) On the Tupn	Kohre-Kim-CETC-0001800 - Kohro-Kim-CETC 000180	Kohre-Kim-CETC 0001001	Gradman Susan I (sgradman@CETC COV)	Howell Robert [RHowell@CETC and	<del></del>	RE: CETC v Kraft Draft Consont Order 5 15 10	+	Parent	Partial Exemptions		enforcement proceeding.  Email containing both information about settlement
5/21/2019 14:27 Product Protection, Exemption strategy, all made for the purpose of seeking the formation, it is supposed to the purpose of seeking the purpose	KODIC MINICI IC-0001800 - KODIC-KIIII-CFTC-0001800	,	. Gradinan, Jusan J. [agradinan@CF1C.GUV]	nowell, nobelt [mlowell@cric.gov]		nc. of ic vicial plant consent Order 5.16.19		· orent	a dei Exempuons		
5/L1/2019 14:27 S\Deliberative Process providing legal advice. The information, if privilege, Exemption 7/7(A) On-could reasonably be expected to interfere	i i										strategy, all made for the purpose of seeking and
		1			1	1	5/21/2019 14:27	1	1		providing legal advice. The information, if produced,
		1		1	1	1		1	1		could reasonably be expected to interfere with the Kraft
going Enforcement Matter; enforcement proceeding.					<u> </u>					going Enforcement Matter;	enforcement proceeding.

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Dates Number	Bata	Dance		Desc	ription		Date	Darrat / Attachment	Dostiol of Full Frometics	Debelana Tema	FOLA hystification
Bates Number		Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment			FOIA- Justification
			:Williamson, Scott R. [swilliamson⊕CFTC.GOV]	SReinhart@CFTC.gov], Gradman, Susan J.  Sgradman@CFTC.GoV];Howell, Robert  RHowell@CFTC.gov];Frisch, Michael  MFrisch@CFTC.gov];Patrick, Joseph J  JPatrick@CFTC.gov]		RE: Kraft settlement memo	4/26/2019 15:46	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing both information about settlement negotiations and communications about settlement trategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality gruing.
Kobre-Kim-CFTC-0002253	Kobre-Kim-CFTC-0002253	Kobre-Kim-CFTC-0002254	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie   Skeinhart@Cric_gov]:Howell, Robert  RHowell@CFTC.gov]		RE: Kraft Memo to Commission	4/24/2019 13:22	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft lenforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality rolling.
Kobre-Kim-CFTC-0002255	Kobre-Kim-CFTC-0002255	Kobre-Kim-CFTC-0002263	Gradman, Susan J. [sgradman@CFTC.GOV]	Allen, Nicole A. [NAllen@jenner.com];Howell, Robert [RHowell@CFTC.gov];Frisch, Michael [MFrisch@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov]	Panos, Dean N. [DPanos@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];McCall, J Kevin [JMcCall@jenner.com]	RE: CFTC v. Kraft Foods Group Confidential Settlement Communication Fed. R. Evid. 408	8 4/22/2019 14:41	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002256	Kobre-Kim-CFTC-0002255	Kobre-Kim-CFTC-0002263						Attachment	Full Exemption	Exemption 7/7(A) On-going Enforcement Matter;	Document] containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001819	Kobre-Kim-CFTC-0001819	Kobre-Kim-CFTC-0001820	Gradman, Susan J. [sgradman@CFTC.GOV]	Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Frisch, Michael [MFrisch@CFTC.gov]	RE: Kraft	4/22/2019 10:43	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Williamson, Scott R. [swilliamson@CFTC.GOV]	[sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]		RE: Kraft	4/18/2019 8:57	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Gradman, Susan J. [sgradman@CFTC.GOV]	Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov]		RE: Kraft	4/16/2019 10:23	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Gradman, Susan J. [sgradman@CFTC.GOV]	\textstyle \textstyle		RE: Kraft Consent Order	4/15/2019 17:41	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002268	Kobre-Kim-CFTC-0002267	Kobre-Kim-CFTC-0002292						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality cruling.
											Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002276	Kobre-Kim-CFTC-0002267	Kobre-Kim-CFTC-0002292						Attachment	Full Exemption		Draft Document containing both information about extellment conference discussions and communications 3) about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number Bates Range	Desc	ription		Date	Parent/Attachment	Partial or Full Exemption	on Privilege Type	FOIA- Justification
Email From	Email To	Email CC	Email Subject		!	i		
Kobre-Kim-CFTC-0002284					Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\((A)\) On- going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0002294 :Kobre-Kim-CFTC-0002293 :Kobre-Kim-CFTC-0002301 :					Attachment	Full Exemption	Exemption 5\Attorney-Client	Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Document containing both information about
Koore-kim-LFTC-0002294 Koore-kim-LFTC-0002293 Koore-kim-LFTC-0002301					Attacnment	Full Exemption	Exemption Systomery-Lient Privilege:Exemption SWork- Product Protection;Exemption SVDeliberative Process privilege:Exemption 7V(A) On- going Enforcement Matter;	ural to ocument containing ordin mormation about settlement confirement discussions and communications about settlement strategy, all made for the purpose of seeking and providing legial advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
								Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002302 Kobre-Kim-CFTC-0002302 Kobre-Kim-CFTC-0002303 Gradman, Susan J. [sgradman@CFTC.GOV	Williamson, Scott R.		RE: Kraft Consent Order	4/15/2019 12:47	Parent	Partial Exemptions	Exemption 6;Exemption \$\text{S\textra}\text{Atorsey-Client}  Frivilege;Exemption 5;Work- Product Protection;Exemption \$\text{S\text{Ueller}\text{Protection}}\text{Fromption} \$\text{S\text{Ueller}\text{Ueller}\text{Protection}\text{Tremption} \$T\(7(A)\$ On- going Enforcement Matter;Exemption 7\(7(E)\$ Protected Law Enforcement Information;	Email chain reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The email chain contains confidential communications made for the purpose of seeking and providing legal advice regarding settlement of claims in the Kraft case. The email chain also contains impressions and opinions about proposed settlement of claims in Kraft case.  The communications, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
								In addition, one email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems.
Kobre-Kim-CFTC-0002304 Kobre-Kim-CFTC-0002304 Kobre-Kim-CFTC-0002304 Frisch, Michael [MFrisch@CFTC.gov]	Gradman, Susan J.  [sgradman@CTFC.GOV];Howell, Robert [RHowell@CTFC.gov];Reinhart, Stephanie [SReinhart@CTFC.gov]		Re: Kraft Consent Order	4/11/2019 19:52	Parent	Partial Exemptions	Exemption 6;Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Emal containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfer with the Kraft enforcement proceeding, information regarding an internal computer drive location, for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0002306 Kobre-Kim-CFTC-0002305 Kobre-Kim-CFTC-0002313					Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Draft Consent Order provided by counsel for Kraft that if produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0002198 Kobre-Kim-CFTC-0002197 Kobre-Kim-CFTC-0002205					Attachment	Full Exemption	Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	the Kraft enforcement proceeding.  Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
								Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002206 Kobre-Kim-CFTC-0002206 Kobre-Kim-CFTC-0002207 Gradman, Susan J. (sgradman@CFTC.GOV			RE: Revised - CFTC v Kraft Draft Consent Order 5.16.19	5/20/2019 11:27	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email chain containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002208 Kobre-Kim-CFTC-0002208 Kobre-Kim-CFTC-0002209 McCall, J Kevin [JMcCall@jenner.com]	Howell, Robert [RHowell@CFTC.gov]	Panos, Dean N. [DPanos@jenner.com];Allen, Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Gradman, Susan J. [sgradman@CFTC.GOV]	[EXTERNAL] Re: CFTC v Kraft Draft Consent Order	5/13/2019 19:36	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002210 Kobre-Kim-CFTC-0002210 Kobre-Kim-CFTC-0002210 Gradman, Susan J. [sgradman@CFTC.GOV	Lowe, Gretchen L. [glowe@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scot R. [swilliamson@CFTC.GOV]		RE: CFTC v Kraft Draft Consent Order 5.13.19	5/13/2019 17:59	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing both information about settlement femail containing both information about settlement enegotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Rato	s Range		Desc	ription		Date	Parent/Attachmen	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Date	ranemy Attachmen			
Kobre-Kim-CFTC-0002213	Kobre-Kim-CFTC-0002212	:Kobre-Kim-CFTC-0002220						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	Draft Document] containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal abovic. The information, if produced, could reasonably be expected to interfere with the Kraft enforement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality cruling.
											Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Gradman, Susan J. [sgradman@CFTC.GOV]			Fwd: [EXTERNAL] FW: CFTC Settlement	5/10/2019 12:20	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	The email chain contains information and communications with counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002223	Kobre-Kim-CFTC-0002223	Kobre-Kim-CFTC-0002240	Gradman, Susan J. [sgradman@CFTC.GOV]	Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	Fwd: [EXTERNAL] FW:	5/10/2019 12:18	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	The email contains information and communications with counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002225	Kobre-Kim-CFTC-0002223	Kobre-Kim-CFTC-0002240						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002233	Kobre-Kim-CFTC-0002223	Kobre-Kim-CFTC-0002240						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002241	Kobre-Kim-CFTC-0002241	Kobre-Kim-CFTC-0002242	McCall, J Kevin [JMcCall@jenner.com]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]	Allen, Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Panos, Dean N. [DPanos@jenner.com]		5/6/2019 15:03	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	The email chain contains information and communication with counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Williamson, Scott R. [swilliamson@CFTC.GOV]	[sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]		RE: [EXTERNAL] FW: CFTC Settlement	5/6/2019 14:45	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing both information about settlement inegotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The email chain also contains information and communications with counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002245	Kobre-Kim-CFTC-0002245	Kobre-Kim-CFTC-0002245	Reinhart, Stephanie [SReinhart@CFTCgov]	Howell, Robert [RHowell@CFTc.gov];Frisch, Michael [MFrisch@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]	RE: [EXTERNAL] FW: CFTC Settlement	5/6/2019 14:38	Parent	Partial Exemptions	Exemption SyAttorney-Client Privilege; Exemption S\Work- Product Protection; Exemption S\Deliberative Process privilege; Exemption 77/A\Don- going Enforcement Matter;	Email containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002246	Kobre-Kim-CFTC-0002246	Kobre-Kim-CFTC-0002247	.Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		RE: [EXTERNAL] FW: CFTC Settlement	5/6/2019 14:35	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The email chain also contains information and communications with coursel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001803	Kobre-Kim-CFTC-0001802	Kobre-Kim-CFTC-0001818						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\(7\A\)\Ongoing Enforcement Matter;	Foraft Document] containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling  Document containing information regarding the
											Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001811	Kobre-Kim-CFTC-0001802	:Kobre-Kim-CFTC-0001818						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Document] containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Rates Number	Rato	Range		Desc	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Date			101 711	
Kobre-Kim-CFTC-0002248	Kobre-Kim-CFTC-0002248	Kobre-Kim-CFTC-0002248	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		RE: Kraft	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email chain containing both information about settlement negotiations and communications about settlement
										Product Protection; Exemption	strategy, all made for the purpose of seeking and
					-		5/2/2019 16:06			5\Deliberative Process	providing legal advice. The email chain also contains
							1	į		privilege;Exemption 7\7(A) On-	information that, if produced, could reasonably be
						1				going Enforcement Matter;	expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002249	Kobre-Kim-CFTC-0002249	Kobre-Kim-CFTC-0002250	Reinhart, Stephanie [SReinhart@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J.	RE: Kraft memo		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing both information about settlement
					[sgradman@CFTC.GOV];Howell, Robert					Privilege;Exemption 5\Work-	negotiations and communications about settlement
					[RHowell@CFTC.gov]		5/2/2019 13:23			Product Protection; Exemption	strategy, all made for the purpose of seeking and
										5\Deliberative Process privilege;Exemption 7\7(A) On-	providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
							•			going Enforcement Matter;	enforcement proceeding.
Kobre-Kim-CFTC-0002251	Kobre-Kim-CFTC-0002251	Kobre-Kim-CFTC-0002251	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]	i	RE: Kraft		Parent	Partial Exemptions	Exemption 6;Exemption 7\7(E)	The email contains an internal computer drive location
							4/30/2019 15:12			Protected Law Enforcement	that is not customarily shared with the public as the disclosure of such information would increase the risk of
							-			Information;	unauthorized access to CFTC IT systems.
Kobre-Kim-CFTC-0002314	Kobre-Kim-CFTC-0002314	Kobre-Kim-CFTC-0002343	Reinhart, Stephanie [SReinhart@CFTC.gov]	Gradman, Susan J.		Kraft Memo to Commission		Parent	Partial Exemptions	Exemption 6;Exemption 7\7(E)	The email contains an internal computer drive location
				[sgradman@CFTC.GOV];Howell, Robert			4/5/2019 16:52			Protected Law Enforcement	that is not customarily shared with the public as the
				[RHowell@CFTC.gov];Frisch, Michael			4/3/2013 10:32			Information;	disclosure of such information would increase the risk of
Kobre-Kim-CFTC-0002315	Kohre-Kim-CFTC-0002314	Kohre-Kim-CFTC-0002343		[MFrisch@CFTC.gov]				Attachment	Full Exemption	Exemption 5\Attorney-Client	unauthorized access to CFTC IT systems.  Draft Consent Order containing information and
NODIC KIIII CI IC GGGZGZG	NODIC KIIII CI IC GOOLSIA	RODIC KIIII CI IC GGGZ545						recociment	i dii Excinption	Privilege;Exemption 5\Work-	communications about tentative settlement terms and
							-			Product Protection; Exemption	attorneys' notes and impressions, all made for the purpose
										5\Deliberative Process privilege;Exemption 7\7(A) On-	of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
										going Enforcement Matter;	the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001822	Kobre-Kim-CFTC-0001822	Kobre-Kim-CFTC-0001823	Reinhart, Stephanie [SReinhart@CFTC.gov]	Howell, Robert		RE: Kraft - draft consent order	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settlement
				[RHowell@CFTC.gov];Williamson, Scott R.						Privilege;Exemption 5\Work-	strategy and questions about and suggested edits to a
				[swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Frisch, Michael			3/28/2019 14:35			Product Protection; Exemption 5\Deliberative Process	draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The
				[MFrisch@CFTC.gov]			3/20/2019 14.33			privilege;Exemption 7\7(A) On-	information, if produced, could reasonably be expected to
				[minsenger regov]	1					going Enforcement Matter;	interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001824	Kobre-Kim-CFTC-0001824	Kobre-Kim-CFTC-0001826	Williamson, Scott R. [swilliamson@CFTC.GOV]			RE: What about this response?????		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settlement
				[sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Frisch, Michael						Privilege;Exemption 5\Work- Product Protection;Exemption	strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made
				[MFrisch@CFTC.gov];Reinhart, Stephanie			3/27/2019 17:35			5\Deliberative Process	for the purpose of seeking and providing legal advice. The
				[SReinhart@CFTC.gov]						privilege;Exemption 7\7(A) On-	information, if produced, could reasonably be expected to
										going Enforcement Matter;	interfere with the Kraft enforcement proceeding.
Kohre-Kim-CFTC-0001877	Kohre-Kim-CFTC-0001827	Kohre-Kim-CETC-0001829	Reinhart, Stephanie [SReinhart@CFTC.gov]	Howell. Robert [RHowell@CFTC.gov]		RE: What about this response?????		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settlement
KODIE-KIIII-CI IC-0001827	KODI E-KIIII-CI TC-0001827	KODI E-KIIII-CI TC-0001029	Reminart, Stephanie (Skeimart@Crrc.gov)	nowen, Robert [Rinoweng-Ci TC.gov]		KE. What about this response:::::		raient	raitiai Exemptions	Privilege:Exemption 5\Work-	strategy and questions about and suggested edits to a
										Product Protection; Exemption	draft Consent Order. Such communications are also made
							3/27/2019 17:30			5\Deliberative Process	for the purpose of seeking and providing legal advice. The
										privilege;Exemption 7\7(A) On-	information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
										going Enforcement Matter;	interrere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001830	Kobre-Kim-CFTC-0001830	Kobre-Kim-CFTC-0001832	Frisch, Michael [MFrisch@CFTC.gov]	Howell, Robert	\$	RE: What about this response?????	İ	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settlement
				[RHowell@CFTC.gov];Williamson, Scott R.						Privilege;Exemption 5\Work-	strategy and questions about and suggested edits to a
				[swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie			3/27/2019 17:30			Product Protection; Exemption 5\Deliberative Process	draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The
				[SReinhart@CFTC.gov]			3/2//2019 17.30			privilege;Exemption 7\7(A) On-	information, if produced, could reasonably be expected to
					-		1			going Enforcement Matter;	interfere with the Kraft enforcement proceeding.
				i	1	<u> </u>					
Kobre-Kim-CFTC-0001833	Kobre-Kim-CFTC-0001833	Kobre-Kim-CFTC-0001835	Frisch, Michael [MFrisch@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert	1	RE: Kraft - draft consent order		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email chain containing communications about settlement strategy and questions about and suggested edits to a
				[RHowell@CFTC.gov];Reinhart, Stephanie	1	1				Product Protection;Exemption	draft Consent Order. Such communications are also made
				[SReinhart@CFTC.gov];Gradman, Susan J.			3/27/2019 17:13			5\Deliberative Process	for the purpose of seeking and providing legal advice. The
				[sgradman@CFTC.GOV]						privilege;Exemption 7\7(A) On-	information, if produced, could reasonably be expected to
					1					going Enforcement Matter;	interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001836	: :Kobre-Kim-CFTC-0001836	Kobre-Kim-CFTC-0001837	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie	\$ 5	RE: Kraft - draft consent order	<u></u>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settlement
				[SReinhart@CFTC.gov];Williamson, Scott R.	1					Privilege;Exemption 5\Work-	strategy and questions about and suggested edits to a
				[swilliamson@CFTC.GOV];Howell, Robert	<b>1</b>	1			1	Product Protection;Exemption	draft Consent Order. Such communications are also made
				[RHowell@CFTC.gov];Frisch, Michael			3/27/2019 17:10			5\Deliberative Process	for the purpose of seeking and providing legal advice. The
				[MFrisch@CFTC.gov]						privilege;Exemption 7\7(A) On- going Enforcement Matter;	information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	<u></u>	<u></u>		<u> </u>	<u> </u>	<u> </u>		<u></u>	<u></u>	J. J	p.
Kobre-Kim-CFTC-0002344	Kobre-Kim-CFTC-0002344	Kobre-Kim-CFTC-0002344	Reinhart, Stephanie [SReinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J.	RE: Kraft	- I	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing information regarding the Commission's
			1	<b>1</b>	[sgradman@CFTC.GOV];Frisch, Michael	-		•	1	Privilege;Exemption 5\Work-	settlement strategy and negotiations that if produced
					[MFrisch@CFTC.gov]		3/27/2019 13:34			Product Protection; Exemption 5\Deliberative Process	could reasonably be expected to interfere with the Kraft enforcement proceeding.
							1	İ		privilege;Exemption 7\7(A) On-	emoreoment proceeding.
										going Enforcement Matter;	
Kobre-Kim-CFTC-0002345	Kobre-Kim-CFTC-0002345	Kobre-Kim-CFTC-0002345	Reinhart, Stephanie [SReinhart@CFTC.gov]	Frisch, Michael	Howell, Robert [RHowell@CFTC.gov]	RE: Draft consent order	-	Parent	Partial Exemptions	Exemption 6;	The email contains an internal computer drive location
				[MFrisch@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	1	i	3/26/2019 10:42				that is not customarily shared with the public as the disclosure of such information would increase the risk of
					1	1					unauthorized access to CFTC IT systems.
Kobre-Kim-CFTC-0002348	Kobre-Kim-CFTC-0002347	Kobre-Kim-CFTC-0002356				1	1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Consent Order containing information and
				<b>!</b>	1		1	1		Privilege;Exemption 5\Work-	communications about tentative settlement terms and
				1	1					Product Protection; Exemption 5\Deliberative Process	attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if
				1	1	i	1			privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
				<u> </u>	<u> </u>	<u> </u>		<u> </u>		going Enforcement Matter;	the Kraft enforcement proceeding.
		Kobre-Kim-CFTC-0002357	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding the Commission's
Kobre-Kim-CFTC-0002357	Kobre-Kim-CFTC-0002357					:	1	:	:	Enforcement Matter;	settlement strategy that if produced could reasonably be
Kobre-Kim-CFTC-0002357	Kobre-Kim-CFTC-0002357			[SReinhart@CFTC.gov];Frisch, Michael	•	-	3/25/2019 11:38		•	the second secon	The second section of the second seco
Kobre-Kim-CFTC-0002357	Kobre-Kim-CFTC-0002357			[SReinhart@CFTC.gov];Frisch, Michael [MFrisch@CFTC.gov]			3/25/2019 11:38				expected to interfere with the Kraft enforcement
		Kobre-Kim-CFTC-0002358	Frisch, Michael [MFrisch@CFTC.gov]	[SReinhart@CFTC.gov];Frisch, Michael [MFrisch@CFTC.gov] Gradman, Susan J.	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft		Parent	Partial Exemptions	Exemption 7\7(A) On-going	expected to interfere with the Kraft enforcement proceeding.
		Kobre-Kim-CFTC-0002358	Frisch, Michael [MFrisch@CFTC.gov]	[MFrisch@CFTC.gov]  Gradman, Susan J.  [sgradman@CFTC.GOV];Reinhart, Stephanie	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft		Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	expected to interfere with the Kraft enforcement proceeding.  Email containing information regarding the Commission's settlement strategy that if produced could reasonably be
		Kobre-Kim-CFTC-0002358	Frisch, Michael [MFrisch@CFTC.gov]	[MFrisch@CFTC.gov]  Gradman, Susan J.	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft		Parent	Partial Exemptions		expected to interfere with the Kraft enforcement proceeding.  Email containing information regarding the Commission's

#### Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 34 of 118

Bates Number Kobre-Kim-CFTC-0003230 Kol				Desc	ription						
Kobre-Kim-CFTC-0003230 Ko		Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
	obre-Kim-CFTC-0003229	Kobre-Kim-CFTC-0003277						Attachment	Partial Exemptions	Exemption 5\Attorney-Client	Set of documents including a redacted internal
				Ĭ.		1				Privilege;Exemption 5\Work-	memorandum containing communications about
										Product Protection;Exemption	settlement strategy and recommendations, made for the
1				1			1		1	5\Deliberative Process	purpose of seeking and providing legal advice. The
1				1		-				privilege;Exemption 7\7(A) On-	information, if produced, could reasonably be expected to
				L	1	1		L.	£	going Enforcement Matter;	interfere with the Kraft enforcement proceeding.
Cobre-Kim-CFTC-0002359 Kol	obre-Kim-CFTC-0002359	Kobre-Kim-CFTC-0002364	Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert		Kraft Memo re Revised Consent Order (OCC)	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
1				[RHowell@CFTC.gov];Gradman, Susan J.			1	1	1	Privilege;Exemption 5\Work-	strategy, made for the purpose of seeking and providing
				[sgradman@CFTC.GOV];Rowland, Matthew [MRowland@CFTC.gov];Wedewer, Harry E			8/13/2019 13:44			Product Protection; Exemption 5\Deliberative Process	legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
i i				[HWedewer@CFTC.gov];Wedewer, Harry E [HWedewer@CFTC.gov];Williamson, Scott R.						privilege:Exemption 7\7(A) On-	enforcement proceeding.
-				[swilliamson@CFTC.GOV]						going Enforcement Matter;	enforcement proceeding.
Kobre-Kim-CFTC-0002360 Kob	ohro Vim CETC 0002250	Vohro Vim CETC 0002264	4	[SWIIIIaIIISUII@CFTC.GOV]	•	±		Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft internal memorandum containing communications
tobie-kiiii-ci ic-ooozaoo ikoi	ODI E-KIIII-CI 1C-0002333	KODIE-KIIII-CI IC-0002304		1			1	Attachment	i dii Exemption	Privilege;Exemption 5\Work-	about settlement strategy and recommendations, made
				1		1				Product Protection; Exemption	for the purpose of seeking and providing legal advice. The
				1	•		1	1	1	5\Deliberative Process	information, if produced, could reasonably be expected to
				1						privilege;Exemption 7\7(A) On-	interfere with the Kraft enforcement proceeding.
i i				1						going Enforcement Matter;	
Kobre-Kim-CFTC-0002376 Kol	obre-Kim-CFTC-0002375	Kobre-Kim-CFTC-0002383	1	1		į		Attachment	Full Exemption	Exemption 7\7(A) On-going	Draft Consent Order provided to counsel for Kraft that if
i i										Enforcement Matter;	produced could reasonably be expected to interfere with
1							1	į.	1		the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001838 Ko <sup>r</sup>	obre-Kim-CFTC-0001838	Kobre-Kim-CFTC-0001869	Lowe, Gretchen L. [glowe@CFTC.gov]	Williamson, Scott R.	Rowland, Matthew	Kraft Settlement Memo to Commission - post		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
1					[MRowland@CFTC.gov];Wedewer, Harry E	52819 hearing redline				Privilege;Exemption 5\Work-	about settlement communicated for the for the purpose of
				[sgradman@CFTC.GOV];Howell, Robert	[HWedewer@CFTC.gov]	1				Product Protection; Exemption	seeking or providing legal advice regarding the proposed
1				[RHowell@CFTC.gov]			6/18/2019 11:34			5\Deliberative Process	settlement of claims in the Kraft case. The email contains
		•					1	į.	1	privilege;Exemption 7\7(A) On-	internal information that if produced could reasonably be
1				1						going Enforcement Matter;	expected to interfere with the Kraft enforcement
Kobre-Kim-CFTC-0001839 Kol	ahaa Kim CETC 0004	Value Vim CETC 0004		<u> </u>	<u> </u>	<u> </u>		Attachment	Full Frances	Franchise Flatter Cf.	proceeding.
kopre-kim-chic-0001839 Kol	oure-KIM-CFTC-0001838	KUUFE-KIM-CFTC-0001869		<b>!</b>	•	1		Accacnment	Full Exemption	Exemption 5\Attorney-Client	Internal memorandum containing predecisional
1		:		1			1			Privilege;Exemption 5\Work- Product Protection;Exemption	communications and discussions about settlement and litigation strategy, all made for the purpose of seeking and
1											
								į.		5\Deliberative Process privilege;Exemption 7\7(A) On-	providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
		:		1		1	1	i .	1	going Enforcement Matter;	could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002387 Kol	ohre-Kim-CETC 0003295	Kohre-Kim-CETC 0002426	1	<b>1</b>	<u> </u>	1	:	Attachment	Full Exemption	going Enforcement Matter; Exemption 5\Attorney-Client	enforcement proceeding.  Draft Document containing both information about
	001 C-KIIII-CI 1C-0002386	NODIE-KIIII-CF IC-UUUZ4Zb		1			1	counnellt	on Exemption	Privilege:Exemption 5\Work-	settlement conference discussions and communications
		:		1			1			Product Protection:Exemption	about settlement strategy, all made for the purpose of
1										5\Deliberative Process	seeking and providing legal advice. The information, if
1										privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
i i i i i i i i i i i i i i i i i i i										going Enforcement Matter;	the Kraft enforcement proceeding.
1							1	į.	1		Information about settlement conference discussions is
1		:		1						1	also withheld as subject to the Kraft court's confidentiality
				1	1		1	1			ruling.
		•		\$	8	1	1	į.	1	1	Document containing information regarding the
		<u> </u>	1	1	1	1	1	1	1	1	Commission's settlement strategy and negotiations that if
i i				1							produced could reasonably be expected to interfere with
											the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002395 Kol	obre-Kim-CFTC-0002386	Kobre-Kim-CFTC-0002426					1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Memorandum containing both information about
i i										Privilege;Exemption 5\Work-	settlement conference discussions and communications
1		į						İ		Product Protection;Exemption	about settlement strategy, all made for the purpose of
				1	•		1	1	1	5\Deliberative Process	seeking and providing legal advice. The information, if
				1						privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
								į.		going Enforcement Matter;	the Kraft enforcement proceeding.
-						1					Information about settlement conference discussions is
1				1			1				also withheld as subject to the Kraft court's confidentiality
1		į						İ			ruling.
1				1			1	1	1	1	L
				1						1	Memorandum containing information regarding the
								į.			Commission's settlement strategy and negotiations that if
				1							produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
		<b>:</b>	1	1	1	1	1	1	1	1	uie kiatt entorcement proceeding.
Kohro Kim CETC 0003437 "	ohro Vim CETC 0003 *37	Vohro Vim CETC 0003 *35	Howell, Robert [/O=CFTC/OU=EXCHANGE	McCall, J Kevin [JMcCall@jenner.com];Panos,	Gradman Suran I (recodes a SCITC CO. 4	Vest - Proposed Povision	<u> </u>	Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email communications with counsel for Kraft regarding
NODIE-NIII-CFIC-UUUZ4Z/ KOI	ooi e-Niii-Cr I C-0002427	NODE-NIII-CFIC-0002435	ADMINISTRATIVE GROUP	:McCall, J Kevin [JMcCall@Jenner.com];Panos, :Dean N. [DPanos@jenner.com]	[sgradman@CFTC.GOV]	ni air - Proposeu nevision	Ē	rarent	r ai tidi Exemptions	Exemption /\/(A) On-going Enforcement Matter:	settlement that if produced could reasonably be expected
1		:	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO	Dean N. [Dranos@jenner.com]	[SET GUITHER LESS CONTENTS OF THE SET OF THE		5/28/2019 16:17			Emorcement watter;	to interfere with the Kraft enforcement proceeding.
1			WELL, ROBERTOE91	1							to interiere with the start efficitement proceeding.
Kobre-Kim-CFTC-0002428 Kol	ohre-Kim-CFTC-0002427	Kohre-Kim-CFTC-0007435	, поветоевј	ŧ	1	ŧ	•	Attachment	Full Exemption	Exemption 7\7(A) On-going	Document containing information regarding the
CI TC 0002-420 - ROI				<b>1</b>	1	<b>1</b>	1			Enforcement Matter;	Commission's settlement strategy and negotiations that if
1		:		1			1				produced could reasonably be expected to interfere with
E .				1				į.			the Kraft enforcement proceeding.
		Kehen Kim CETC 0003444	U	McCall, J Kevin [JMcCall@jenner.com];Panos,	Gradman, Susan J. (sgradman@CFTC.GOV)	CFTC v Kraft Draft Consent Order proposed	<u> </u>	Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing communications with counsel for Kraft
Cohre-Kim-CFTC-0002436 Kol	obre-Kim-CFTC-0002436			Dean N. [DPanos@jenner.com]	[sgradman@CFTC.GOV]	changes			Excinptions	Enforcement Matter:	about settlement and negotiations that if produced could
Kobre-Kim-CFTC-0002436 Kol	obre-Kim-CFTC-0002436	KODIE-KIIII-CFTC-0002444	ADMINISTRATIVE GROUP		. c. c	1	5/22/2019 14:57	1	1		reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0002436 Kol	obre-Kim-CFTC-0002436	KODIE-KIIII-CFTC-0002444	ADMINISTRATIVE GROUP	Dean N. [Dranos@Jenner.com]							
Kobre-Kim-CFTC-0002436 Kol	obre-Kim-CFTC-0002436	KODIE-KIIII-CFIC-0002444	ADMINISTRATIVE GROUP  (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO  WELL ROBERTOE91	:Dean N. [Dranos@jenner.com]				į.	1	1	enforcement proceeding.
Kobre-Kim-CFTC-0002436 Kol			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO	:Dean N. [DPanos@Jenner.com]				Attachment	Full Exemption	Exemption 7\7(A) On-going	enforcement proceeding.  Document containing information regarding the
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO	:Dean N. [Dranos@Jenner.com]				Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	enforcement proceeding.  Document] containing information regarding the  Commission's settlement strategy and negotiations that if
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO	vean N. נייים (Pranos@jenner.com)				Attachment	Full Exemption		Document] containing information regarding the
Kobre-Kim-CFTC-0002437 Kol	obre-Kim-CFTC-0002436	Kobre-Kim-CFTC-0002444	ADMINISTRATIVE GROUP ([FYDIBOHF23SPDLT]/CN=RECIPIENTS/CN=HO WELL, ROBERTOE9]	Dean N. ייסים (Pranose) penner.com.				Attachment	Full Exemption		Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0002437 Kol	obre-Kim-CFTC-0002436	Kobre-Kim-CFTC-0002444	ADMINISTRATIVE GROUP ([FYDIBOHF23SPDLT]/CN=RECIPIENTS/CN=HO WELL, ROBERTOE9]		Panos, Dean N. [DPanos@ienner.com]:Allen.	RE: [EXTERNAL] Re: CFTC v Kraft Draft Consent		Attachment	Full Exemption  Partial Exemptions	Enforcement Matter;	Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002437 Kol	obre-Kim-CFTC-0002436	Kobre-Kim-CFTC-0002444	ADMINISTRATIVE GROUP ([YVDIBOHE23SPDLT]/CN=RECIPIENTS/CN=HO WELL, ROBERTOE9]			RE: [EXTERNAL] Re: CFTC v Kraft Draft Consent Order					Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002437 Kol	obre-Kim-CFTC-0002436	Kobre-Kim-CFTC-0002444	ADMINISTRATIVE GROUP  (FVDIBOHEZSEDIT//CN=ECIPIENTS/CN=HO  WELL, ROBERTOE9)  Howell, Robert (/O=CFTC/OU=EXCHANGE  ADMINISTRATIVE GROUP		Nicole A. [NAllen@jenner.com];Quinn,					Enforcement Matter;  Exemption 7\7(A) On-going	Document  containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email chain containing communications with counsel for Kraft regarding settlement and negotiations that if
Kobre-Kim-CFTC-0002437 Kol	obre-Kim-CFTC-0002436	Kobre-Kim-CFTC-0002444	ADMINISTRATIVE GROUP [FYDIBOHF22SPDLT]/CN=RECIPIENTS/CN=HO [WELL, ROBERTOES]  Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [FYDIBOHE2SPDLT]/CN=RECIPIENTS/CN=HO		Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Gradman,					Enforcement Matter;  Exemption 7\7(A) On-going	Document] containing information regarding the Commission's estiments strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email chain containing communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0002437 Kol Kobre-Kim-CFTC-0002445 Kol	obre-Kim-CFTC-0002436 obre-Kim-CFTC-0002445	Kobre-Kim-CFTC-0002444 Kobre-Kim-CFTC-0002446	ADMINISTRATIVE GROUP  (FVDIBOHE23SDLT//CN=ECIPIENTS/CN=HO  WELL, ROBERTOE9)  Howell, Robert [/0=cftc/ou=exchange  ADMINISTRATIVE GROUP  (FVDIBOHE23SPOLT)/CN=RECIPIENTS/CN=HO  WELL, ROBERTOEN	McCall, J Kevin [JMcCall@jenner.com]	Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Gradman, Susan J. [sgradman@CFTC.GOV]		5/14/2019 10:31			Enforcement Matter;  Exemption 7\7(A) On-going Enforcement Matter;	Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email chain containing communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002437 Kol Kobre-Kim-CFTC-0002445 Kol	obre-Kim-CFTC-0002436 obre-Kim-CFTC-0002445	Kobre-Kim-CFTC-0002444 Kobre-Kim-CFTC-0002446	ADMINISTRATIVE GROUP [FVDIGHE785D1]/CN=RCIPIENTS/CN=HO WELL, ROBERTOE9]  Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [FVDIGHE785POLT]/CN=HO WELL, ROBERTOE9]		Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Gradman, Susan J. [sgradman@CFTC.GOV] Gradman, Susan J. (sgradman@CFTC.GOV)	Order	5/14/2019 10:31	Parent	Partial Exemptions	Enforcement Matter;  Exemption 7\7(A) On-going Enforcement Matter;  Exemption 7\7(A) On-going	Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email chain containing communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002437 Kol Kobre-Kim-CFTC-0002445 Kol	obre-Kim-CFTC-0002436 obre-Kim-CFTC-0002445	Kobre-Kim-CFTC-0002444 Kobre-Kim-CFTC-0002446	ADMINISTRATIVE GROUP  [FVDIBOHE23SDLT]/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9]  Howell, Robert [/0=CFTC/OU=EXCHANGE  ADMINISTRATIVE GROUP  [FVDIBOHE23SPDLT]/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE-FTC/OU=EXCHANGE  ADMINISTRATIVE GROUP	McCall, J Kevin [JMcCall@jenner.com]  McCall, J Kevin (JMcCall@jenner.com)  JMcCall@jenner.com)  Panos, Dean N.	Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Gradman, Susan J. [sgradman@CFTC.GOV]	Order	5/14/2019 10:31	Parent	Partial Exemptions	Enforcement Matter;  Exemption 7\7(A) On-going Enforcement Matter;	Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email chain containing communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002437 Kol Kobre-Kim-CFTC-0002445 Kol	obre-Kim-CFTC-0002436 obre-Kim-CFTC-0002445	Kobre-Kim-CFTC-0002444 Kobre-Kim-CFTC-0002446	ADMINISTRATIVE GROUP  [FVDIGHCH25DLT]/CN=RCIPIENTS/CN=HO  WELL, ROBERTOE9]  Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP  [FYDIBOHF23SPOLT]/CN=RCIPIENTS/CN=HO  WELL, ROBERTOE9]  Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP  [FYDIBOHF23SPOLT]/CN=RCIPIENTS/CN=HO	McCall, J Kevin [JMcCall@jenner.com]  McCall, J Kevin (JMcCall@jenner.com)  JMcCall@jenner.com)  Panos, Dean N.	Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Gradman, Susan J. [sgradman@CFTC.GOV] Gradman, Susan J. (sgradman@CFTC.GOV)	Order	5/14/2019 10:31	Parent	Partial Exemptions	Enforcement Matter;  Exemption 7\7(A) On-going Enforcement Matter;  Exemption 7\7(A) On-going	Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email chain containing communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing information regarding the Commission's settlement strategy and negotiations that if produced
Kobre-Kim-CFTC-0002437 Kol Kobre-Kim-CFTC-0002445 Kol	obre-Kim-CFTC-0002436 obre-Kim-CFTC-0002445	Kobre-Kim-CFTC-0002444 Kobre-Kim-CFTC-0002446	ADMINISTRATIVE GROUP  [FVDIBOHE23SDLT]/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9]  Howell, Robert [/0=CFTC/OU=EXCHANGE  ADMINISTRATIVE GROUP  [FVDIBOHE23SPDLT]/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE-FTC/OU=EXCHANGE  ADMINISTRATIVE GROUP	McCall, J Kevin [JMcCall@jenner.com]  McCall, J Kevin (JMcCall@jenner.com)  JMcCall@jenner.com)Panos, Dean N.  JOPanos@jenner.com)Allen, Nicole A.	Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Gradman, Susan J. [sgradman@CFTC.GOV] Gradman, Susan J. (sgradman@CFTC.GOV)	Order	5/14/2019 10:31	Parent	Partial Exemptions	Enforcement Matter;  Exemption 7\7(A) On-going Enforcement Matter;  Exemption 7\7(A) On-going	Document) containing information regarding the Commission's estiment strategy and negotiations that if produced could reasonably be expected to interfere with the Karft enforement proceeding. Email chain containing communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0002437 Kol Kobre-Kim-CFTC-0002445 Kol Kobre-Kim-CFTC-0002447 Kol	obre-Kim-CFTC-0002436 obre-Kim-CFTC-0002445 obre-Kim-CFTC-0002447	Kobre-Kim-CFTC-0002444  Kobre-Kim-CFTC-0002446  Kobre-Kim-CFTC-0002464	ADMINISTRATIVE GROUP  (FVDIBOHE23SPOLT/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9)  Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP  (FVDIBOHE23SPOLT)/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9  Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP  (FVDIBOHE23SPOLT)/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9)	McCall, J Kevin [JMcCall@jenner.com]  McCall, J Kevin (JMcCall@jenner.com)  JMcCall@jenner.com)Panos, Dean N.  JOPanos@jenner.com)Pallen, Nicole A.  [Mallen@jenner.com]Callen, Thomas E.	Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Gradman, Susan J. [sgradman@CFTC.GOV] Gradman, Susan J. (sgradman@CFTC.GOV)	Order	5/14/2019 10:31	Parent	Partial Exemptions	Enforcement Matter;  Exemption 7\7(A) On-going Enforcement Matter;  Exemption 7\7(A) On-going	Document) containing information regarding the Commission's estiment strategy and negotiations that if produced could reasonably be expected to interfere with the Karft enforement proceeding. Email chain containing communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0002437 Kol Kobre-Kim-CFTC-0002445 Kol	obre-Kim-CFTC-0002436 obre-Kim-CFTC-0002445 obre-Kim-CFTC-0002447	Kobre-Kim-CFTC-0002444  Kobre-Kim-CFTC-0002446  Kobre-Kim-CFTC-0002464	ADMINISTRATIVE GROUP  (FVDIBOHE23SPOLT/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9)  Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP  (FVDIBOHE23SPOLT)/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9  Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP  (FVDIBOHE23SPOLT)/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9)	McCall, J Kevin [JMcCall@jenner.com]  McCall, J Kevin (JMcCall@jenner.com)  JMcCall@jenner.com)Panos, Dean N.  JOPanos@jenner.com)Pallen, Nicole A.  [Mallen@jenner.com]Callen, Thomas E.	Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Gradman, Susan J. [sgradman@CFTC.GOV] Gradman, Susan J. (sgradman@CFTC.GOV)	Order	5/14/2019 10:31 5/13/2019 17:42	Parent	Partial Exemptions	Enforcement Matter;  Exemption 7\7(A) On-going Enforcement Matter;  Exemption 7\7(A) On-going	Document) containing information regarding the Commission's estiment strategy and negotiations that if produced could reasonably be expected to interfere with the Karft enforement proceeding. Email chain containing communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0002437 Kol Kobre-Kim-CFTC-0002445 Kol Kobre-Kim-CFTC-0002447 Kol	obre-Kim-CFTC-0002436 obre-Kim-CFTC-0002445 obre-Kim-CFTC-0002447	Kobre-Kim-CFTC-0002444  Kobre-Kim-CFTC-0002446  Kobre-Kim-CFTC-0002464	ADMINISTRATIVE GROUP  (FVDIBOHE23SPOLT/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9)  Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP  (FVDIBOHE23SPOLT)/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9  Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP  (FVDIBOHE23SPOLT)/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9)	McCall, J Kevin [JMcCall@jenner.com]  McCall, J Kevin (JMcCall@jenner.com)  JMcCall@jenner.com)Panos, Dean N.  JOPanos@jenner.com)Pallen, Nicole A.  [Mallen@jenner.com]Callen, Thomas E.	Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Gradman, Susan J. [sgradman@CFTC.GOV] Gradman, Susan J. (sgradman@CFTC.GOV)	Order	5/14/2019 10:31 5/13/2019 17:42	Parent Parent	Partial Exemptions  Partial Exemptions	Enforcement Matter;  Exemption 7\7(A) On-going Enforcement Matter;  Exemption 7\7(A) On-going Enforcement Matter;	Document] containing information regarding the Commission's estiment strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email chain containing communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002437 Kol Kobre-Kim-CFTC-0002445 Kol Kobre-Kim-CFTC-0002447 Kol	obre-Kim-CFTC-0002436 obre-Kim-CFTC-0002445 obre-Kim-CFTC-0002447	Kobre-Kim-CFTC-0002444  Kobre-Kim-CFTC-0002446  Kobre-Kim-CFTC-0002464	ADMINISTRATIVE GROUP  (FVDIBOHE23SPOLT/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9)  Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP  (FVDIBOHE23SPOLT)/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9  Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP  (FVDIBOHE23SPOLT)/CN=RECIPIENTS/CN=HO  WELL, ROBERTOE9)	McCall, J Kevin [JMcCall@jenner.com]  McCall, J Kevin (JMcCall@jenner.com)  JMcCall@jenner.com)Panos, Dean N.  JOPanos@jenner.com)Pallen, Nicole A.  [Mallen@jenner.com]Callen, Thomas E.	Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Gradman, Susan J. [sgradman@CFTC.GOV] Gradman, Susan J. (sgradman@CFTC.GOV)	Order	5/14/2019 10:31 5/13/2019 17:42	Parent Parent	Partial Exemptions  Partial Exemptions	Enforcement Matter;  Exemption 7\7(A) On-going Enforcement Matter;  Exemption 7\7(A) On-going Enforcement Matter;  Exemption 7\7(A) On-going Enforcement Matter;	Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email chain containing communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bate:	s Range		Descr	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0002456	Kobre-Kim-CFTC-0002447		Email From	Email To	Email CC	Email Subject		Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0002465	Kobre-Kim-CFTC-0002465	Kobre-Kim-CFTC-0002473	:Lowe, Gretchen L. [glowe@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]		CFTC v Kraft Draft Consent Order 5.13.19	5/13/2019 17:24	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	the Kraft enforcement proceeding.  Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0002466	Kobre-Kim-CFTC-0002465	Kobre-Kim-CFTC-0002473						Attachment	Full Exemption	going Enforcement Matter; Exemption Sidtroney-Client Privilege Exemption SWork- Product Protection Exemption SiDeilberative Process privilege:Exemption 77(A) On- going Enforcement Matter;	enforcement proceeding. Draft Document Containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withhelid as subject to the Kraft court's confidentiality ruling. Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002475	Kobre-Kim-CFTC-0002474	Kobre-Kim-CFTC-0002503						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003278	Kobre-Kim-CFTC-0003278	Kobre-Kim-CFTC-0003307	Frisch, Michael [MFrisch@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	Fwd: Memo to Commission	4/7/2019 0:01	Parent	Partial Exemptions	Exemption 6;	Information regarding a personal email address for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0003279	Kobre-Kim-CFTC-0003278	Kobre-Kim-CFTC-0003307						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002504	Kobre-Kim-CFTC-0002504	Kobre-Kim-CFTC-0002533	:Reinhart, Stephanie [SReinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Frisch, Michael [MFrisch@CFTC.gov]		RE: Kraft Memo to Commission - tweaked	4/5/2019 17:50	Parent	Partial Exemptions	Exemption 6;Exemption 7\7(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(7)(A)."
Kobre-Kim-CFTC-0002505	Kobre-Kim-CFTC-0002504	Kobre-Kim-CFTC-0002533						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002535	Kobre-Kim-CFTC-0002534	Kobre-Kim-CFTC-0002543						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Draft Consent Order provided to counsel for Kraft that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002546	Kobre-Kim-CFTC-0002546	Kobre-Kim-CFTC-0002546		Gradman, Susan J. (sgradman@CFTC.GOV) [sgradman@CFTC.GOV]			8/19/2019 9:26	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	The date renderenter proceeding.  Final discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0002602	Kobre-Kim-CFTC-0002602	Kobre-Kim-CFTC-0002603	:Howell,Robert (/On-ETC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPOLT)/CN=RECIPIENTS/CN=HO WELL, ROBERTOE9]	:Williamson, Scott R. [swilliamson@CFTC.GOV], Gradman, Susan J. [sgradman@CFTC.GOV]		:RE: Kraft	7/26/2019 10:31	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and oppinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
obre-Kim-CFTC-0002604 K	Kobre-Kim-CFTC-0002604	Kobre-Kim-CFTC-0002604	Howell, Robert (/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVOIGNESSPOLT)/CN=RECIPIENTS/CN=HO WELL, ROBERTOE9)	Gradman, Susan J. [sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft	7/26/2019 10:29	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predectional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause and settlement. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002605	Kobre-Kim-CFTC-0002605	Kobre-Kim-CFTC-0002606	Howell, Robert [RHowell@CFTC.gov]	Williamson, Scott R  swilliamson@CFTC.GOV]Lowe, Gretchen L  glowe@CFTC.gov]Gradman, Susan J.  sgradman@CFTC.GOV	Rowland, Matthew [MRowland@CFTC.gov]	Re: Questions from Commisisoner Berkowitz on Kraft	7/24/2019 19:24	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	s Range	5	Descri	ription	I contains	Date	Parent/Attachment	Partial or Full Exemptio	n Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000857	Kobre-Kim-CFTC-0000857	:Kobre-Kim-CFTC-0000858	Email From  Howell, Robert [RHowell@CFTC.gov]	Reinhart, Stephanie  SReinhart@CFTC.gov], Gradman, Susan J.  sgradman@CFTC.GOV]	Email CC  :Williamson, Scott R. [swilliamson@CFTC.GOV]	Email Subject :Re: ECF references / redactions	8/17/2019 14:53	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege,Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
			Howell, Robert [RHowell@CFTC.gov]	Reinhart, Stephanie [Skeinhart@CFC.gov];Gradman, Susan J. [sgradman@CFC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV]		Re: ECF references / redactions	8/17/2019 11:41	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0002547	Kobre-Kim-CFTC-0002547	Kobre-Kim-CFTC-0002549	Howell, Robert [//a-ctt/c/u=exchange ADMINISTRATIVE GROUP (FVDIBOHZ35PDLT]/CN=RECIPIENTS/CN=HO (WELL, ROBERTOE9)	Gradman, Susan J.  Sgradman@CFTC.GOV];Williamson, Scott R.  swilliamson@CFTC.GOV]	Reinhart, Stephanie (sreinhart@cftc.gov)	RE: Contempt examples	8/16/2019 10:32	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000861	Kobre-Kim-CFTC-0000861	Kobre-Kim-CFTC-0000874	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYD100H2559DLT)/CN=RECIPIENTS/CN=HO WELL, ROBERTOE9]	Martin B. [mwhite@CFTC.gov];Beri, Raagnee	Williamson, Scott R. (swilliamson@CFTC.GOV) [swilliamson@CFTC.GOV);Gradman, Susan J. [sgradman@CFTC.GOV] [sgradman@CFTC.GOV];Reinhart, Stephanie [sreinhart@cftc.gov] [sreinhart@cftc.gov]	FW: CFTC v. Kraft	8/16/2019 9:44	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002551	Kobre-Kim-CFTC-0002550	Kobre-Kim-CFTC-0002558						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000875	Kobre-Kim-CFTC-0000875	Kobre-Kim-CFTC-0000876	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVDIBOHZ=25PDLT)/CN=RECIPIENTS/CN=HO WELL, ROBERT0E9]	Wedewer, Harry E [HWedewer@CFTC.gov]		RE: DOE Revised Consent Order Rec CFTC v. Kraft Foods et al.	8/14/2019 9:39	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002560	Kobre-Kim-CFTC-0002559	Kobre-Kim-CFTC-0002567						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002568	Kobre-Kim-CFTC-0002568	Kobre-Kim-CFTC-0002569	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOH=23SPDLT)/CN=RECIPIENTS/CN=HO WELL, ROBERT0E9]	:Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft Memo re Revised Consent Order (OCC)	8/13/2019 15:38	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000877	Kobre-Kim-CFTC-0000877	Kobre-Kim-CFTC-0000877	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVOIBOH253PDLT)/CN=RECIPIENTS/CN=HO WELL, ROBERT0E9]	Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft	8/13/2019 12:44	Parent	Partial Exemptions		Email containing personal information for which any public interest in disclosure is outweighed by the privacy interest involved.  Email communication containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0002571	Kobre-Kim-CFTC-0002570	Kobre-Kim-CFTC-0002574						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Oeliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	enforcement proceeding.  Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002576	Kobre-Kim-CFTC-0002575	Kobre-Kim-CFTC-0002579						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002582	Kobre-Kim-CFTC-0002581	Kobre-Kim-CFTC-0002590						Attachment	Full Exemption	Exemption 7\7(A) On-going	
Kobre-Kim-CFTC-0002593								Attachment	Full Exemption	Enforcement Matter; Exemption Syldtorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\(\chi(A)\) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement.  The information, fproduced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002595	Kobre-Kim-CFTC-0002595	Kobre-Kim-CFTC-0002595	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT]/CN=RECIPIENTS/CN=HO WELL, ROBERT0E9]	Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft	8/1/2019 15:43	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email communication containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	Range		Desci	ription		Date	Parent/Attachmen	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Dute	r drendy recommen	<u> </u>		
Kobre-Kim-CFTC-0003310	Kobre-Kim-CFTC-0003310		ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO	Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft	7/31/2019 14:59	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email communication containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft
Kohro Kim CETC 0003506	Vahra Vim CETC 0007506		WELL, ROBERT0E9] Howell, Robert [RHowell@CFTC.gov]	McCall. J Kevin	<u> </u>	Re: [EXTERNAL]	<u> </u>	Parent	Partial Exemptions	Exemption 7\7(A) On-going	enforcement proceeding.  Email containing communications with counsel for Kraft
Koure-kiii-CriC-0002596	KODI E-KIITI-CFT C-0002596	KODIE-KIIII-CFTC-0002596	nowell, Robert [Rhowell@CFTC.gov]	[JMcCall@jenner.com];Gradman, Susan J. [sgradman@CFTC.GOV];Panos, Dean N.		ne. [EXTERIVAL]	7/29/2019 19:35	raient	Partial Exemptions	Enforcement Matter;	regarding settlement negotiations that if produced could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0001870	Kobre-Kim-CFTC-0001870		ADMINISTRATIVE GROUP	[DPanos@jenner.com] Chopra, Neel [NChopra@CFTC.gov]		RE: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	enforcement proceeding.  Email chain containing pre-decisional deliberative communications about settlement negotiations CFTC
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO WELL, ROBERT0E9]				7/29/2019 12:09			Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	settlement strategy, all made for the purpose of seeking and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement
Kobre-Kim-CFTC-0002597	Kobre-Kim-CFTC-0002597	Kobre-Kim-CFTC-0002597	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]		Re: Fwd:		Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter:	proceeding.  Email discussion regarding no public statement clause in consent order in the Kraft case. The information, if
							7/26/2019 16:50			,	produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002598	Kobre-Kim-CFTC-0002598	Kobre-Kim-CFTC-0002598	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]		Re: Fwd:		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email discussion regarding no public statement clause in
							7/26/2019 16:49			Enforcement Matter;	consent order in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002607	Kobre-Kim-CFTC-0002607		Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO	Wedewer, Harry E [HWedewer@CFTC.gov]		RE:	7/9/2019 16:28	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft
			WELL, ROBERTOE9]								enforcement proceeding.
Kobre-Kim-CFTC-0001872	Kobre-Kim-CFTC-0001872	Kobre-Kim-CFTC-0001876		OCCinternational [OCCinternational@cftc.gov]; Gradman, Susan	Williamson, Scott R. (swilliamson@CFTC.GOV [swilliamson@CFTC.GOV]	RE: DOE INJ Settlement Rec CFTC v. Kraft Foods Group, Inc. and Mondelez Global LLC,		Parent	Partial Exemptions	Exemption 5\Investigative Privilege;Exemption 7\7(E)	Email containing confidential communications that would reveal general investigatory processes of the CFTC.
				J. [sgradman@CFTC.GOV];Reinhart, Stephanie [sreinhart@cftc.gov];Patrick, Joseph J [jpatrick@cftc.gov]		(A0Y96)	6/24/2019 10:03			Protected Law Enforcement Information;	
Kobre-Kim-CFTC-0001875	Kobre-Kim-CFTC-0001872	Kobre-Kim-CFTC-0001876		[]patrick@citc.gov]	<u> </u>		1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Document]containing both information about
										Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kartle roforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
				Gradman. Susan J. (sgradman@CFTC.GOV)				Parent		Exemption 5\Attorney-Client	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
KODPE-KIM-CF1C-0002610	KODRE-KIM-CFTC-UUU2610		Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (PYDIBOHE23SPDLT)/CN=RECIPIENTS/CN=HO WELL, ROBERTOE9]	[sgradman@CFTC.GOV];Reinhart, Stephanie		Kraft - Press Release	6/3/2019 12:39	rarent	Partial Exemptions	exemption SyAttorney-Lilent Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing communications about Commission settlement strategy and proposed settlement language, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002611	Kobre-Kim-CFTC-0002610	Kobre-Kim-CFTC-0002612						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002613	Kobre-Kim-CFTC-0002613		ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO	Reinhart, Stephanie [sreinhart@cftc.gov]		RE: Kraft - Proposed Revision	5/29/2019 11:36	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0002615	Kobre-Kim-CFTC-0002615	Kobre-Kim-CFTC-0002623	ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO	Reinhart, Stephanie (sreinhart@cftc.gov) [sreinhart@cftc.gov]		FW: Kraft - Proposed Revision	5/29/2019 10:56	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	enforcement proceeding.  Email communications with counsel for Kraft regarding settlement that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002616	Kobre-Kim-CFTC-0002615	Kobre-Kim-CFTC-0002623	WELL, ROBERTOE9]					Attachment	Full Exemption	Exemption 7;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0001877	Kobre-Kim-CFTC-0001877		Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHE23SPDLT)/CN=RECIPIENTS/CN=HO WFI1 ROBERTOF9)	McCall, J Kevin [JMcCall@jenner.com];Panos, Dean N. [DPanos@jenner.com]	Gradman, Susan J. [sgradman@CFTC.GOV]	RE: [EXTERNAL] RE: Kraft - Proposed Revision	5/28/2019 16:25	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	the Kraft enforcement proceeding.  Email communications with counsel for Kraft regarding settlement that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001878	Kobre-Kim-CFTC-0001878	Kobre-Kim-CFTC-0001878	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP	McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];McGonagle, Vincent A.	Gradman, Susan J. (sgradman@CFTC.GOV) [sgradman@CFTC.GOV];Williamson, Scott R. (swilliamson@CFTC.GOV)	Kraft	5/28/2019 11:34	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft
Kehre Kim CETC 0002524	Kehro Kim CETC 0002524	Value Vies CETC 0002522	WELL, ROBERTOE9]	[vmcgonagle@CFTC.gov]	[swilliamson@CFTC.GOV]	CETC Kroft Deaft Consent Order	1	Darant	Destini Committee	From ation El Attanger C'	enforcement proceeding.
Kobre-Kim-LFTC-0002624	Kobre-Kim-CFTC-0002624		Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHE23SPDLT]/CN=RECIPIENTS/CN=HO WELL, ROBERTOE9]	Gradman, Susan J. (sgradman@CFTC.GOV) [sgradman@CFTC.GOV]		CFTC v Kraft Draft Consent Order proposed changes 5.22.19.pdf	5/22/2019 14:39	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates Ran	nge	5	Descr	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0002625	Kobre-Kim-CFTC-0002624 :Kob		Email From	Email To	Email CC	Email Subject		Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001879	Kobre-Kim-CFTC-0001879 :Kob	ore-Kim-CFTC-0001880	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVDIBDHE723SPDLT]/CN=RECIPIENTS/CN=HO WELL, ROBERT0E9]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		RE: CFTC v Kraft Draft Consent Order-follow up call tomorrow morning	5/22/2019 10:27	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO WELL, ROBERT0E9]	[vmcgonagle@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Rowland, Matthew [MRowland@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	RE: Kraft	5/21/2019 17:36	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing information about settlement negotiations and communications about settlement strategy, as well as selected legal research, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO WELL, ROBERT0E9)		Gradman, Susan J. (sgradman@CFTC.GOV) [sgradman@CFTC.GOV]	Revised - CFTC v Kraft Draft Consent Order 5.16.19	5/16/2019 14:28	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002634	Kobre-Kim-CFTC-0002633 - Kob	ore-Kim-CFTC-0002641						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege,Exemption S\Work- Product Protection,Exemption S\Deliberative Process privilege,Exemption 77(A) On- going Enforcement Matter;	Draft Document   containing both information about settlement conference discussions and communications sebut settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withhelid as subject to the Kraft court's confidentiality ruling.
											Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002642	Kobre-Kim-CFTC-0002642 Kob	ore-Kim-CFTC-0002643		Gradman, Susan J. (sgradman@CFTC.GOV) [sgradman@CFTC.GOV]		FW: [EXTERNAL] Re: CFTC v Kraft Draft Consent Order	5/14/2019 9:31	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email chain containing information regarding the Commission's settlement strategy and negotiations as well as communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002645	Kobre-Kim-CFTC-0002644 Kob	ore-Kim-CFTC-0002652						Attachment	Full Exemption	Exemption SyAttorney-Client Privilege-Exemption S\Work- Product Protection; Exemption S\Deliberative Process privilege-Exemption 7\7(A) On- going Enforcement Matter;	Ioraft Document containing both information about settlement conference dissossions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002654	Kobre-Kim-CFTC-0002653 Kob	ore-Kim-CFTC-0002661						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) Ongoing Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement trategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002662	Kobre-Kim-CFTC-0002662 Kob	ore-Kim-CFTC-0002679	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO WELL ROBERTOE91	Williamson, Scott R. (swilliamson@CFTC.GOV) [swilliamson@CFTC.GOV]	Gradman, Susan J. (sgradman@CFTC.GOV) [sgradman@CFTC.GOV]	FW: [EXTERNAL] FW:	5/7/2019 14:58	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	The email communications with counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0002662 Kob									Exemption 7\7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002672	Kobre-Kim-CFTC-0002662 Kob	ore-Kim-CFTC-0002679						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	Range		Descr	ription		Date	Parent/Attachmer	nt Partial or Full Exemptio	n Privilege Type	FOIA- Justification
	Kobre-Kim-CFTC-0002680		Email From Howell, Robert [/O=CFTC/OU=EXCHANGE	Email To	Gradman Susan I (eggadman OCETE COM)	FW: [EXTERNAL] FW: CFTC Settlement		Parent	Partial Exemptions	Exemption 7\7(A) On-going	
KODTE-KIM-CFTC-0002680	Kuore-Kim-CFTC-0002680	KOUTE-KIM-CFTC-0002696	ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO		Gradman, Susan J. (sgradman@CFTC.GOV) [sgradman@CFTC.GOV]	rw. [EXTERNAL] FW: CFTC Settlement	5/6/2019 13:48	rarent	rartiai Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft
			WELL, ROBERTOE9]		<u> </u>		1	<u> </u>			enforcement proceeding.
Kobre-Kim-CFTC-0002681	Kobre-Kim-CFTC-0002680	Kobre-Kim-CFTC-0002696						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with
							-				the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002689	Kobre-Kim-CFTC-0002680	Kobre-Kim-CFTC-0002696						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0002697	Kobre-Kim-CFTC-0002697	Kobre-Kim-CFTC-0002697	Howell, Robert [/O=CFTC/OU=EXCHANGE	Evans, Lindsey [levans@cftc.gov]	<u> </u>	FW: Kraft	<u> </u>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	the Kraft enforcement proceeding.  Email containing both information about settlement
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO WELL, ROBERT0E9]				5/2/2019 15:37			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0002703	Kobre-Kim-CFTC-0002702	Kobre-Kim-CFTC-0002721						Attachment	Full Exemption	going Enforcement Matter; Exemption 7\7(A) On-going Enforcement Matter;	enforcement proceeding.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0002713	Kobre-Kim-CFTC-0002702	Kobre-Kim-CFTC-0002721						Attachment	Full Exemption	Exemption 7\7(A) On-going	the Kraft enforcement proceeding.  Document containing information regarding the
										Enforcement Matter;	Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002722	(F W	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO	Gradman, Susan J. (sgradman@CFTC.GOV) [sgradman@CFTC.GOV]	Reinhart, Stephanie (sreinhart@cftc.gov) [sreinhart@cftc.gov]	FW: Kraft Memo to Commission	4/24/2019 10:02	Parent	Partial Exemptions	Exemption 6;Exemption 7\7(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of	
Kobre-Kim-CFTC-0002723	Kobre-Kim-CFTC-0002722	Kobre-Kim-CFTC-0002751	WELL, ROBERTOE9]	<u> </u>			1	Attachment	Full Exemption	Exemption 5\Attorney-Client	unauthorized access to CFTC IT systems. [Memorandum containing both information about
										Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kohre Kim CFTC -0002752	Kohre-Kim-CFTC-0002752	Kohre Kim CFTC 1000 2765	Howell, Robert [/O=CFTC/OU=EXCHANGE	Gradman, Susan J. (sgradman@CFTC.GOV)		Settlement Conference Transcript 03-022-		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
ROBIE-KIII-CI TC-0002732	RODIE-RIII-CI TC-0002732	KODI E-KIII-CI TC-0002703	ADMINISTRATIVE GROUP  (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HO  WEIL ROBERTIFE)	[sgradman@CFTC.GOV]		2019.pdf	4/15/2019 12:28	raient	raidal Exemptions	Enforcement Matter;	negotiations regarding the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002767	Kobre-Kim-CFTC-0002766	Kobre-Kim-CFTC-0002775						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Consent Order containing information and
										Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	communications about tentative settlement terms and attorneys notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001885	Kobre-Kim-CFTC-0001885	Kobre-Kim-CFTC-0001886	Howell, Robert [/O=CFTC/OU=EXCHANGE	Gradman, Susan J.	1	RE: Media Inquiry: CFTC vs Mondelez/Kraft	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLTI/CN=RECIPIENTS/CN=HO WELL, ROBERTOE9)	[sgradman@CFTC.GOV];Williamson, Scott R. [swilliamsouCFTC.GOV];Frisch, Michael [MFrisch@CFTC.gov];Reinhart, Stephanie [sreinhart@cftc.gov]			3/25/2019 12:32			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Such communications are also made for the purpose of seeking and providing legal advice as to how to respond to a press inquiry. The information, if produced, could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0002803	: :Kobre-Kim-CFTC-0002803	Kobre-Kim-CFTC-0002803	8	McDonald, James [JMcDonald@CFTC.gov]	:	Kraft	1	Parent	Partial Exemptions	Exemption 7\7(A) On-going	enforcement proceeding.  Email communication containing information regarding
							8/1/2019 15:05			Enforcement Matter;	the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002804	Kobre-Kim-CFTC-0002804	Kobre-Kim-CFTC-0002804		McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Rowland, Matthew	Gradman, Susan J. (sgradman@CFTC.GOV) [sgradman@CFTC.GOV]	Kraft Material Term re Commission Vote	7/30/2019 13:26	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	Email communications about settlement strategy and negotiations made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
				[MRowland@CFTC.gov]						privilege;Exemption 7\7(A) On- going Enforcement Matter;	enforcement proceeding.
Kobre-Kim-CFTC-0002805	Kobre-Kim-CFTC-0002805	Kobre-Kim-CFTC-0002806		McDonald, James		RE: Kraft		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email chain containing information regarding the
				[JMcDonald@CFTC.gov]:Lowe, Gretchen L. [glowe@CFTC.gov]:Williamson, Scott R. [gwilliamson@CFTC.GOV]:McGonagle, Vincent A. [vmcgonagle@CFTC.gov]:Gradman, Susan J. [sgradman@CFTC.GOV]:Chopra, Neel [MChopra@CFTC.gov]:Rowland, Matthew [MKowland@CFTC.gov]			7/29/2019 10:16			Enforcement Matter;	Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002807	Kobre-Kim-CFTC-0002807	Kobre-Kim-CFTC-0002808		Williamson, Scott R. [swilliamson@CFTC.GOV]:Gradman, Susan J. [sgradman@CFTC.GOV]:Beinhart, Stephanie [sreinhart@cftc.gov]		RE: Kraft	7/26/2019 12:48	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	s Range		Desc	cription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
	Kobre-Kim-CFTC-0002809		Email From	Email To  Gradman, Susan J.  [sgradman@CFTC.GOV]; Williamson, Scott R.  [swilliamson@CFTC.GOV]	Email CC	Email Subject RE: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection:Exemption	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case.
							7/26/2019 11:04			S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to
Kobre-Kim-CFTC-0002776	Kohre-Kim-CETC-0002776	Kohre-Kim-CFTC-0002776		Short, Michael [MShort@CFTC.gov];Faulk-	McDonald, James	Fwd: [EXTERNAL] Twitter	<u> </u>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	interfere with the Kraft enforcement proceeding.  Email reflecting predecisional deliberative process
				anut, micrael (manut geer te.gov); raun: White, Donna [DFaulk-White@CFTC.gov]	IMCDonialu, Janus [McDonialu, Janus ] [McDonialu, Gert C. Gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Reinhart, Stephanie [SReinhart@CFTC.Gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]	-wu. (EATENIVAL)   Willer	8/19/2019 20:00			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	regarding the no public statement clause in the Kraft case. Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0002825	Kobre-Kim-CFTC-0002824	-Kobre-Kim-CFTC-0002833						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Vohro Vim CETC 0000970	Vohro Vim CETC 0000970	Vohro Vim CETC 0000000	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];White,	Painhart Stanhania	Re: Kraft opposition to motion for contempt -	-	Parent	Partial Exemptions	going Enforcement Matter; Exemption 5\Attorney-Client	the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative
KUUTE-KIIII-CFTC-0000879	AUDIE-KIIII-CFTC-0000679	NUITE-NIII-CFTC-0000880	pavis, Jailiel J [Duaviser L. gov]	Schwidz, Aud (Rochwarze-Cregory, Miller, Martin B. (mwhite@CTTC.gov), Milliamson, Scott R. [swilliamson@CFTC.GOV]	neminat, stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	ne. Nat opposition to moduli for Contempt - final (subject to formatting etc.)	8/17/2019 19:12	raient	rai dai Exempuons	Exemption Systomer-Lieut Privilege: Exemption SyWork- Product Protection; Exemption S\Deliberative Process privilege: Exemption 7\7(A) On- going Enforcement Matter;	critian uscussion renecular presences for contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000881	Kobre-Kim-CFTC-0000881	Kobre-Kim-CFTC-0000881	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	Reinhart, Stephanie  SReinhart@CFT(_gov) Gradman, Susan J.  Ggradman@CFTC.GOV ;Davis, Daniel J  DDavis@CFTC.gov	Re: Kraft opposition to motion for contempt- final (subject to formatting etc.)	8/17/2019 19:11	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be espected to interfere with
Kobre-Kim-CFTC-0000882	Kobre-Kim-CFTC-0000882	Kobre-Kim-CFTC-0000882	Williamson, Scott R. [swilliamson@CFTC.GOV]	White, Martin B. [mwhite@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental
							8/17/2019 18:17			S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000883	Kobre-Kim-CFTC-0000883	Kobre-Kim-CFTC-0000884	Reinhart, Stephanie [SReinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]		Re: Kraft opposition to motion for review		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental
							8/17/2019 10:44			S\Deliberative Process privilege;Exemption 7\7(A) Ongoing Enforcement Matter;	impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000885	Kobre-Kim-CFTC-0000885	Kobre-Kim-CFTC-0000888	Reinhart, Stephanie [SReinhart@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV]		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing
				(agaumanger (C.COV)			8/16/2019 15:08			\$\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	led all the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000889	Kobre-Kim-CFTC-0000889	Kobre-Kim-CFTC-0000902	Howell, Robert [RHowell@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]		FW: CFTC v. Kraft	8/16/2019 9:44	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000908	Kobre-Kim-CFTC-0000908	Kobre-Kim-CFTC-0000911	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. Lygadman@CFTC.GOVJ;Reinhart, Stephanie [SReinhart@CFTC.gov]		PW: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 17:55	Parent	Partial Exemptions	Exemption 6;Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. In addition, the email contains a personal phone number for which any public interest in disclosure is outweighed
Kobre-Kim-CFTC-0000912	Kobre-Kim-CFTC-0000912	Kobre-Kim-CFTC-0000914	Reinhart, Stephanie [SReinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 16:12	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	by the privacy interest involved.  Email reflecting predecisional deliberative information about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	s Range		Descri	ription		Date	Parent/Attachment	Partial or Full Exemptio	n Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0002844	Kobre-Kim-CFTC-0002844	:Kobre-Kim-CFTC-0002846	Email From Howell, Robert [RHowell@CFTC.gov]	Email To Williamson, Scott R.	Email CC	Email Subject DOE CRO Kraft Press Release edits	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				[swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie						Privilege;Exemption 5\Work- Product Protection:Exemption	process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The
				[SReinhart@CFTC.gov]			8/5/2019 14:31			5\Deliberative Process	email was sent to provide or obtain legal advice regarding
										privilege;Exemption 7\7(A) On-	the draft press release. The information, if produced, could reasonably be expected to interfere with the Kraft
							1			going Enforcement Matter;	enforcement proceeding.
Kobre-Kim-CFTC-0002845	Kobre-Kim-CFTC-0002844	Kobre-Kim-CFTC-0002846					1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft press release reflecting predecisional deliberative
										Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft
										5\Deliberative Process	case. The draft was distributed for the purpose of seeking
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public
										,	about settlement.
											The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
											proceeding.
Kobre-Kim-CFTC-0002835	Kobre-Kim-CFTC-0002834	Kobre-Kim-CFTC-0002838			1			Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Draft internal memorandum containing communications about settlement strategy and recommendations, made
										Product Protection;Exemption	for the purpose of seeking and providing legal advice. The
										5\Deliberative Process	information, if produced, could reasonably be expected to
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002840	Kobre-Kim-CFTC-0002839	Kobre-Kim-CFTC-0002843						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft internal memorandum containing communications
										Privilege;Exemption 5\Work- Product Protection;Exemption	about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The
										5\Deliberative Process	information, if produced, could reasonably be expected to
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001887	Kobre-Kim-CFTC-0001887	Kobre-Kim-CFTC-0001891	Howell, Robert [RHowell@CFTC.gov]	OCCinternational	Williamson, Scott R. [swilliamson@CFTC.GOV			Parent	Partial Exemptions	Exemption 5\Investigative	Email containing confidential communications that would
				[OCCinternational@cftc.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie		Foods Group, Inc. and Mondelez Global LLC, (A0Y96)	6/24/2019 10:03			Privilege;Exemption 7\7(E) Protected Law Enforcement	reveal investigatory processes of the CFTC.
				[SReinhart@CFTC.gov];Patrick, Joseph J		(10130)	0,2-4,2013 10:03			Information;	
Kohre-Kim-CFTC-0001890	Kobre-Kim-CFTC-0001887	Kohre-Kim-CFTC-0001891		[JPatrick@CFTC.gov]	<u> </u>	<u> </u>	1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Document] containing both information about
KODIE-KIIII-CI IC-0001830	RODIE-KIIII-CI IC-0001887	Robie-kiiii-ci ic-ooo1831					-	Attaciment	i dii exemption	Privilege;Exemption 5\Work-	settlement conference discussions and communications
										Product Protection; Exemption 5\Deliberative Process	about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if
							1			privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
										going Enforcement Matter;	the Kraft enforcement proceeding.
											also withheld as subject to the Kraft court's confidentiality
							-				ruling.
											Document] containing information regarding the
											Commission's settlement strategy and negotiations that if
											produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002847	Kobre-Kim-CFTC-0002847	Kobre-Kim-CFTC-0002849	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J.	<u> </u>	Kraft - Press Release		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about Commission
				[sgradman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov]						Privilege;Exemption 5\Work- Product Protection;Exemption	settlement strategy and proposed settlement language, all made for the purpose of seeking or providing legal advice.
				(Skeimart@Crrc.gov)			6/3/2019 12:39			5\Deliberative Process	The information, if produced, could reasonably be
							-			privilege;Exemption 7\7(A) On- going Enforcement Matter;	expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002848	Kobre-Kim-CFTC-0002847	Kobre-Kim-CFTC-0002849			: :		<u> </u>	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft press release reflecting predecisional deliberative
										Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft
										5\Deliberative Process	case. The draft was distributed for the purpose of seeking
										privilege;Exemption 7\7(A) On-	and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public
										going Enforcement Matter;	about settlement.
											The information, if produced, could reasonably be
											expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002850	Kobre-Kim-CFTC-0002850	Kobre-Kim-CFTC-0002858	Howell, Robert [RHowell@CFTC.gov]	McCall, J Kevin [JMcCall@jenner.com];Panos,	Gradman, Susan J. [sgradman@CFTC.GOV]	CFTC v Kraft Draft Consent Order proposed	1	Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing communications with counsel for Kraft
				Dean N. [DPanos@jenner.com]		changes	5/22/2019 14:57			Enforcement Matter;	about settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft
V-1 P	No. best of the second	i i					<u> </u>	Associate 1	To the second	Formation Market F	enforcement proceeding.
KUDRE-KIM-CFTC-0002851	Kobre-Kim-CFTC-0002850	KUUTE-KIM-CFTC-0002858					-	Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	[Memorandum or Other Document] containing information regarding the Commission's settlement
			1				1			,	strategy and negotiations that if produced could
	-		\$			:	1	1	1		reasonably be expected to interfere with the Kraft
							1	1	•		enforcement proceeding.
Kobre-Kim-CFTC-0002859	Kobre-Kim-CFTC-0002859	Kobre-Kim-CFTC-0002867	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]		CFTC v Kraft Draft Consent Order proposed		Parent	Partial Exemptions	Exemption 5\Attorney-Client	enforcement proceeding. Email chain containing information about settlement
Kobre-Kim-CFTC-0002859	Kobre-Kim-CFTC-0002859	Kobre-Kim-CFTC-0002867	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]		CFTC v Kraft Draft Consent Order proposed changes 5.22.19.pdf		Parent	Partial Exemptions	Privilege;Exemption 5\Work-	Email chain containing information about settlement negotiations and communications about settlement
Kobre-Kim-CFTC-0002859	Kobre-Kim-CFTC-0002859	Kobre-Kim-CFTC-0002867	Howell, Robert [RHowell@CFTC.gov]	:Gradman, Susan J. [sgradman@CFTC.GOV]			5/22/2019 14:39	Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could
Kobre-Kim-CFTC-0002859	Kobre-Kim-CFTC-0002859	Kobre-Kim-CFTC-0002867	Howell, Robert [RHowell@CFTC.gov]	:Gradman, Susan J. [sgradman@CFTC.GOV]			5/22/2019 14:39	Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
	Kobre-Kim-CFTC-0002859		Howell, Robert [RHowell@CFTC.gov]	:Gradman, Susan J. [sgradman@CFTC.GOV]			5/22/2019 14:39	Parent	Partial Exemptions  Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Draft Document containing both information about
			Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]			5/22/2019 14:39			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Draft Document containing both information about settlement conference discussions and communications
			Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]			5/22/2019 14:39			Privilege, Exemption S\Work- Product Protection; Exemption S\Ueliberative Process privilege; Exemption 7\(7/A\) On- going Enforcement Matter; Exemption S\\Ueliberation S\Work- Product Protection; Exemption S\Ueliberative Process	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Draft Document containing both information about settlement containing both information about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if
			Howell, Robert [RHowell@CFTC.gov]	:Gradman, Susan J. [sgradman@CFTC.GOV]			5/22/2019 14:39			Privilege.Exemption S.Work- Product Protection;Exemption S.Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter; Exemption S.Vattorney-Client Privilege;Exemption S.Work- Product Protection;Exemption S.Deliberative Process privilege;Exemption 77(A) On- privilege;Exemption 77(A) On-	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft emforcement proceeding.  Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
			Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]			5/22/2019 14:39			Privilege, Exemption S\Work- Product Protection; Exemption S\Ueliberative Process privilege; Exemption 7\(7/A\) On- going Enforcement Matter; Exemption S\\Ueliberation S\Work- Product Protection; Exemption S\Ueliberative Process	Email chain containing information about settlement inegotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]			5/22/2019 14:39			Privilege.Exemption S.Work- Product Protection;Exemption S.Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter; Exemption S.Vattorney-Client Privilege;Exemption S.Work- Product Protection;Exemption S.Deliberative Process privilege;Exemption 77(A) On- privilege;Exemption 77(A) On-	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Document containing both information about settlement conference discussions and communications about settlement trategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality
			Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]			5/22/2019 14:39			Privilege.Exemption S.Work- Product Protection;Exemption S.Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter; Exemption S.Vattorney-Client Privilege;Exemption S.Work- Product Protection;Exemption S.Deliberative Process privilege;Exemption 77(A) On- privilege;Exemption 77(A) On-	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is
			Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]			5/22/2019 14:39			Privilege.Exemption S.Work- Product Protection;Exemption S.Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter; Exemption S.Vattorney-Client Privilege;Exemption S.Work- Product Protection;Exemption S.Deliberative Process privilege;Exemption 77(A) On- privilege;Exemption 77(A) On-	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality rruling.  Document containing information regarding the
			Howell, Robert [RHowell@CFTC.gov]	:Gradman, Susan J. [sgradman@CFTC.GOV]			5/22/2019 14:39			Privilege.Exemption S.Work- Product Protection;Exemption S.Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter; Exemption S.Vattorney-Client Privilege;Exemption S.Work- Product Protection;Exemption S.Deliberative Process privilege;Exemption 77(A) On- privilege;Exemption 77(A) On-	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.

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Bates Number	Date	s Range		Desci	ription		Date	Parent/Attachmer	ek Dostiol os Cull Cusmation	Debellana Tuna	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Date		_ i		
Kobre-Kim-CFTC-0002868	Kobre-Kim-CFTC-0002868	Kobre-Kim-CFTC-0002876	Howell, Robert [RHowell@CFTC.gov]	:Lowe, Gretchen L. [glowe@CFTC.gov]	:Gradman, Susan J. [sgradman@CFTC.GOV]	Revised - CFTC v Kraft Draft Consent Order 5.16.19	5/16/2019 14:28	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002869	Kobre-Kim-CFTC-0002868	Kobre-Kim-CFTC-0002876						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002895	Kobre-Kim-CFTC-0002895	Kobre-Kim-CFTC-0002912	Howell, Robert [RHowell@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. [sgradman@CFTC.GOV]	FW: [EXTERNAL] FW:	5/7/2019 14:58	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	The email communications with counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002897	Kobre-Kim-CFTC-0002895	Kobre-Kim-CFTC-0002912						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding
	e-Kim-CFTC-0002905 Kobre-Kim-CFTC-0002895 Kobre-Kim-CFTC-0002912  e-Kim-CFTC-0002913 Kobre-Kim-CFTC-0002913 Kobre-Kim-CFTC-0002929 Howell, Robert [RHc						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding	
	e-Kim-CFTC-0002913 Kobre-Kim-CFTC-0002913 Kobre-Kim-CFTC-0002929 Howell, Robert [RHowell   Robert   Rhowell   Rh	Howell, Robert [RHowell@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov]; Frisch, Michael [MFrisch@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]	FW: [EXTERNAL] FW: CFTC Settlement	5/6/2019 13:48	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.	
								Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
		Kobre-Kim-CFTC-0002929						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002877	Kobre-Kim-CFTC-0002877	:Kobre-Kim-CFTC-0002894	Howell, Robert [RHowell@CFTC.gov]	McCall, J Kevin (JMcCall@jenner.com) [JMcCall@jenner.com],Panos, Dean N. [DPanos@jenner.com],Allen, Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com] [TQuinn@jenner.com]	Gradman, Susan J. [sgradman@CFTC.GOV]	CFTC v Kraft Draft Consent Order	5/13/2019 17:42	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing communications with counsel for Kraft regarding settlement negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002878	Kobre-Kim-CFTC-0002877	Kobre-Kim-CFTC-0002894						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
		Kobre-Kim-CFTC-0002894						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000954	Kobre-Kim-CFTC-0000954	Kobre-Kim-CFTC-0000957	Gradman, Susan J. [/Jon-ETP.(O)=CHICAGO/CN=RECIPIENTS/CN= SGRADMAN]	:Wedewer, Harry E [HWedewer@CFTCgov]		FW: Kraft - Case Ending Press Release 6.2.19 -	8/7/2019 16:40	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000956	Kobre-Kim-CFTC-0000954	Kobre-Kim-CFTC-0000957			<del></del>		1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft press release reflecting predecisional deliberative
										Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003313	Kobre-Kim-CFTC-0003313	Kobre-Kim-CFTC-0003313	Gradman, Susan J.  [/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN= SGRADMAN]	Amato, David J [damato@CFTC.GOV]		RE: Kraft?	7/29/2019 18:25	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Email containing predecisional communications about CFTC settlement process and strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000918	Kobre-Kim-CFTC-0000918	Kobre-Kim-CFTC-0000927	:Gradman, Susan J. [sgradman@CFTC.GOV]	sigradman@gmail.com		Fwd: Kraft opposition to motion for contempt final (subject to formatting etc.)	8/19/2019 7:38	Parent	Partial Exemptions	going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000919	Kobre-Kim-CFTC-0000918	Kobre-Kim-CFTC-0000927						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption \$\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	time Krait processing. Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Toraft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Dates Number	Rates	Dance		Desc	ription		Data	Dozant/Attachman	Dontini on Full Funnation	Debilara Tura	FOIA lustification
Bates Number		Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachmen			FOIA- Justification
Kobre-Kim-CFTC-0000928	Kobre-Kim-CFTC-0000928	Kobre-Kim-CFTC-0000928	Gradman, Susan J. [/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=	White, Martin B. [mwhite@CFTC.gov]		RE: Kraft opposition to motion for contempt - dumb question		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
			SGRADMAN]			dunib question	-			Product Protection; Exemption	Kraft case. Email discussion containing mental
							8/17/2019 18:28			5\Deliberative Process	impressions and opinions about the contempt motion.
							0/17/2015 10:20			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
										going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
							1				the Kraft proceeding.
Kobre-Kim-CFTC-0000929	Kobre-Kim-CFTC-0000929	Kobre-Kim-CFTC-0000930	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CFTC.gov]		Fwd: Kraft opposition to motion for review		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
							-			Product Protection;Exemption	Kraft case, and mental impressions and opinions about the
					1		8/17/2019 9:50			5\Deliberative Process	contempt motion. Such communications are also made
										privilege;Exemption 7\7(A) On- going Enforcement Matter:	for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to
							1			going Emorcement Matter,	interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0003637	Kobre-Kim-CFTC-0003637	Kobre-Kim-CFTC-0003642	Gradman, Susan J.	White, Martin B. [mwhite@CFTC.gov]	Reinhart, Stephanie [sreinhart@cftc.gov]	Kraft	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			[/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN= SGRADMAN]							Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
			SCHADINAN							5\Deliberative Process	impressions and opinions about the contempt motion.
							8/16/2019 22:33			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
							-			going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
							-				the Kraft proceeding.
Kobre-Kim-CFTC-0003638	Kobre-Kim-CFTC-0003637	Kobre-Kim-CFTC-0003642						Attachment	Full Exemption	Exemption 7\7(A) On-going	Communication with counsel for Kraft containing
							-			Enforcement Matter;	information subject to the Kraft Court's Protective Order (Docket Entry #106). The information, if produced, could
											reasonably be expected to interfere with the Kraft
		<u> </u>			<u> </u>		<u> </u>	<u> </u>	1		enforcement proceeding.
Kobre-Kim-CFTC-0000931	Kobre-Kim-CFTC-0000931		Gradman, Susan J. [/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=	Reinhart, Stephanie [sreinhart@cftc.gov]	1	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated
			[/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN= SGRADMAN]		1					Privilege;Exemption 5\Work- Product Protection;Exemption	for the purposed for the purpose of seeking or providing
			•				8/16/2019 11:29			5\Deliberative Process	legal advice regarding the proposed settlement of claims
							6/10/2019 11:29			privilege;Exemption 7\7(A) On-	in the Kraft case. The email contains internal information
							1			going Enforcement Matter;	that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
											*
Kobre-Kim-CFTC-0000945	Kobre-Kim-CFTC-0000945			Schwartz, Rob [RSchwartz@CFTC.gov]	Beri, Raagnee [RBeri@CFTC.gov];White,	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
			[/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN= SGRADMAN]	1	Martin B. [mwhite@CFTC.gov]					Privilege;Exemption 5\Work- Product Protection;Exemption	about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice
			Solvati				8/15/2019 16:19			5\Deliberative Process	regarding the proposed settlement of claims in the Kraft
							-			privilege;Exemption 7\7(A) On-	case. The email contains internal information that if
										going Enforcement Matter;	produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001892	Kobre-Kim-CFTC-0001892	Kobre-Kim-CFTC-0001924	Gradman, Susan J.	Reinhart, Stephanie [SReinhart@CFTC.gov]		Fwd: Kraft Settlement Memo to Commission -		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
			[/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=			post 52819 hearing redline	-			Privilege;Exemption 5\Work-	about settlement strategy communicated for the for the
			SGRADMAN]				6/20/2019 9:34			Product Protection; Exemption 5\Deliberative Process	purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email
							0/20/2019 9.34			privilege;Exemption 7\7(A) On-	chain contains internal CFTC information that if produced
										going Enforcement Matter;	could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0001893	Vahra Vim CETC 0001803	Vehre Vim CETC 0001034	1	1	1	5 5 5	-	Attachment	Full Exemption	Exemption 5\Attorney-Client	enforcement proceeding. Internal memorandum containing predecisional
KODIE-KIIII-CFTC-0001893	KODI E-KIIII-CFTC-0001692	KODI E-KIIII-CFTC-0001924					1	Attacriment	ruii exemption	Privilege;Exemption 5\Work-	communications and discussions about settlement and
							1			Product Protection;Exemption	litigation strategy, all made for the purpose of seeking and
										5\Deliberative Process privilege;Exemption 7\7(A) On-	providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
							1			going Enforcement Matter;	enforcement proceeding.
Kobre-Kim-CFTC-0001925	Kobre-Kim-CFTC-0001925	Kobre-Kim-CFTC-0001925	Gradman, Susan J.	Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft	1	Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding the Commission's
			[/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN= SGRADMAN]				4/22/2019 17:20			Enforcement Matter;	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft
			SGRADMANJ								enforcement proceeding.
Kobre-Kim-CFTC-0002955	Kobre-Kim-CFTC-0002954	Kobre-Kim-CFTC-0002963					•	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Consent Order containing information and
		•					1			Privilege;Exemption 5\Work-	communications about tentative settlement terms and
										Product Protection; Exemption 5\Deliberative Process	attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if
										privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
Value Vim CETC 0002070	Kahan Kim CETC 0002020	Value Vim CETC 0002020	<u> </u>	McDanald James	<u> </u>	Dr. Veels	1	Danast	Doubled Communications	going Enforcement Matter;	the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002979	NUUTE-KIM-CF1C-0002979	KUUFE-KIM-CFTC-0002979		McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L.		RE: Kraft		Parent	Partial Exemptions	Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent
				[glowe@CFTC.gov];McGonagle, Vincent A.						going Enforcement Matter;	order in the Kraft case. Email discussion containing
				[vmcgonagle@CFTC.gov];Chopra, Neel			7/26/2019 13:50				mental impressions and opinions about the clause. Such
				[NChopra@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert							communications are also made for the purpose of seeking and providing legal advice. The information, if produced,
				[RHowell@CFTC.gov]	-						could reasonably be expected to interfere with the Kraft
		<u> </u>				<u> </u>	<u> </u>	<u> </u>	1		enforcement proceeding.
Kobre-Kim-CFTC-0002964	Kobre-Kim-CFTC-0002964	Kobre-Kim-CFTC-0002965		Williamson, Scott R. [swilliamson@CFTC.GOV]	Reinhart, Stephanie [sreinhart@cftc.gov];Howell, Robert	RE: Contempt examples		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated
					[RHowell@CFTC.gov]					Product Protection; Exemption	for the purposed for the purpose of seeking or providing
							8/16/2019 10:26			5\Deliberative Process	legal advice regarding the proposed settlement of claims
					1		-,, -013 10.20			privilege;Exemption 7\7(A) On- going Enforcement Matter:	in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere
			1		1		1			going chlorcement Matter;	that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002966	Kobre-Kim-CFTC-0002966	Kobre-Kim-CFTC-0002967	-	White, Martin B. [mwhite@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Reinhart,	FW: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
		1			Stephanie [sreinhart@cftc.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]:Schwartz.		-			Privilege;Exemption 5\Work- Product Protection:Exemption	about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing
		1	•								
					Rob [RSchwartz@CFTC.gov]		9/16/2010 10:00			5\Deliberative Process	legal advice regarding the proposed settlement of claims
							8/16/2019 10:00			5\Deliberative Process privilege;Exemption 7\7(A) On-	legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information
							8/16/2019 10:00			5\Deliberative Process	legal advice regarding the proposed settlement of claims

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	Bates Range		Desc	ription		Date	Parent/Attachmen	t Partial or Full Exemption	n Privilege Type	FOIA- Justification
		Email From	Email To	Email CC	Email Subject	Date		:		
Kobre-Kim-CFTC-0002973 Kobre-K	Kim-CFTC-0002971 Kobre-Kim-CFTC-0002972		McDonald, James	Reinhart, Stephanie [sreinhart@cftc.gov]	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	•	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
Kobre-Kim-CFTC-0002973 Kobre-K			[JMcDonald@CFTC.gov];Howell, Robert			•			Privilege;Exemption 5\Work-	about settlement strategy communicated for the purpose
Kobre-Kim-CFTC-0002973 Kobre-K			[RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Williamson, Scott R.			8/15/2019 14:50	1	1	Product Protection; Exemption 5\Deliberative Process	for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft
Kobre-Kim-CFTC-0002973 Kobre-k			[swilliamson@CFTC.GOV];Schwartz, Rob			8/13/2019 14.30			privilege;Exemption 7\7(A) On-	case. The email contains internal information that if
Kobre-Kim-CFTC-0002973 Kobre-k			[RSchwartz@CFTC.gov]			1	į.		going Enforcement Matter;	produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0002973 Kobre-H						:				the Kraft enforcement proceeding.
	Kim-CFTC-0002973 Kobre-Kim-CFTC-0002974		McDonald, James [JMcDonald@CFTC.gov]		FW: [EXTERNAL] Re: CFTC v. Kraft, No. 15 C	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
					2881	:			Privilege;Exemption 5\Work-	about settlement strategy communicated for the purpose
						1			Product Protection; Exemption	for the purpose of seeking or providing legal advice
1						8/15/2019 14:35		•	5\Deliberative Process	regarding the proposed settlement of claims in the Kraft
1						•			privilege;Exemption 7\7(A) On-	case. The email contains internal information that if
1						:		•	going Enforcement Matter;	produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kohre-Kim-CETC-0002975 Kohre-I	Kim-CFTC-0002975 Kobre-Kim-CFTC-0002976	:	McDonald, James	:Reinhart, Stephanie [sreinhart@cftc.gov]	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	<u> </u>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
			[JMcDonald@CFTC.gov];Howell, Robert	(	,	•			Privilege;Exemption 5\Work-	about settlement strategy communicated for the purpose
1			[RHowell@CFTC.gov];Lowe, Gretchen L.						Product Protection;Exemption	for the purpose of seeking or providing legal advice
Ē			[glowe@CFTC.gov];Williamson, Scott R.			8/15/2019 14:27			5\Deliberative Process	regarding the proposed settlement of claims in the Kraft
1			[swilliamson@CFTC.GOV];Schwartz, Rob			:			privilege;Exemption 7\7(A) On-	case. The email contains internal information that if
1			[RSchwartz@CFTC.gov]			•			going Enforcement Matter;	produced could reasonably be expected to interfere with
W. b W CETC 0002077 W. b	W		or a suble of the subsection o	Manual Lance	25 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			Books I Francisco	5	the Kraft enforcement proceeding.
KODre-Kim-CF1C-0002977 KODre-K	Kim-CFTC-0002977 Kobre-Kim-CFTC-0002978	'	Grimm, Daniel [DGrimm@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]	[JMcDonald@CFTC.gov];Reinhart, Stephanie	RE: Judge's Revision to Kraft Consent Order	•	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing communications about suggested edits to proposed settlement that, if produced, could reasonably
1			Robert [Knowell@CFTC.gov]	[sreinhart@cftc.gov]		8/12/2019 17:56			Emorcement watter;	be expected to interfere with the Kraft enforcement
				[sremmare@cite.gov]						proceeding.
Kobre-Kim-CFTC-0002980 Kobre-I	Kim-CFTC-0002980 Kobre-Kim-CFTC-0002988		McGonagle, Vincent A.	Howell, Robert	RE: Kraft	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing both information about settlement
1			[vmcgonagle@CFTC.gov];McDonald, James	[RHowell@CFTC.gov];Williamson, Scott R.			į.		Privilege;Exemption 5\Work-	negotiations and communications about settlement
1			[JMcDonald@CFTC.gov];Lowe, Gretchen L.	[swilliamson@CFTC.GOV]		5/28/2019 14:53	į.	-	Product Protection; Exemption	strategy, all made for the purpose of seeking and
1			[glowe@CFTC.gov]	•		3/20/2013 14:53	1	1	5\Deliberative Process	providing legal advice. The information, if produced,
									privilege;Exemption 7\7(A) On-	could reasonably be expected to interfere with the Kraft
L			1	<b>1</b>			<u> </u>	1	going Enforcement Matter;	enforcement proceeding.
Kobre-Kim-CFTC-0002981 Kobre-K	Kim-CFTC-0002980 Kobre-Kim-CFTC-0002988			1		1	Attachment	Full Exemption	Exemption 5\Work-Product	Draft Document containing both information about
									Protection;Exemption 5\Deliberative Process	settlement conference discussions and communications about settlement strategy, all made for the purpose of
1						1			privilege;Exemption 7\7(A) On-	seeking and providing legal advice. The information, if
						•			going Enforcement Matter;	produced, could reasonably be expected to interfere with
1									going enforcement matter,	the Kraft enforcement proceeding.
1						1				Information about settlement conference discussions is
1						•				also withheld as subject to the Kraft court's confidentiality
1						•				ruling.
						•				
1						:		•		Document containing information regarding the
						•				Commission's settlement strategy and negotiations that if
						1				produced could reasonably be expected to interfere with
1						:		•		the Kraft enforcement proceeding.
Kohro Kim CETC 0003080   Kohro I	Kim-CFTC-0002989 Kobre-Kim-CFTC-0002997		McDonald, James	Howell, Robert	Kraft	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing both information about settlement
NODIC KIIII CI IC GGGZGGG KODIC K	Killi el le oddžios kobie killi el le oddžisi		[JMcDonald@CFTC.gov];Lowe, Gretchen L.	[RHowell@CFTC.gov]:Williamson, Scott R.	Ni dit	1	ruiciic	Turtiur Exemptions	Privilege:Exemption 5\Work-	negotiations and communications about settlement
				[swilliamson@CFTC.GOV]					Product Protection; Exemption	strategy, all made for the purpose of seeking and
i i			[vmcgonagle@CFTC.gov]			5/28/2019 12:51			5\Deliberative Process	providing legal advice. The information, if produced,
1						:			privilege;Exemption 7\7(A) On-	could reasonably be expected to interfere with the Kraft
<u> </u>		<u> </u>		1		•			going Enforcement Matter;	enforcement proceeding.
Kobre-Kim-CFTC-0002990 Kobre-K	Kim-CFTC-0002989 Kobre-Kim-CFTC-0002997						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Document] containing both information about
1						1			Privilege;Exemption 5\Work-	settlement conference discussions and communications
1							1	1	Product Protection;Exemption 5\Deliberative Process	about settlement strategy, all made for the purpose of
1						•			privilege;Exemption 7\7(A) On-	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
1						•			going Enforcement Matter;	the Kraft enforcement proceeding.
1						:		•	going Emorcement Watter,	Information about settlement conference discussions is
1						•				also withheld as subject to the Kraft court's confidentiality
				•		1	1	1		ruling.
1							į.			
						-	İ			Document containing information regarding the
1		1	1	1	1	<b>1</b>	1	1		Commission's settlement strategy and negotiations that if
1										produced could reasonably be expected to interfere with
		<u> </u>	<u> </u>				<u></u>	<u> </u>		the Kraft enforcement proceeding.
	Kim-CF1C-0000958   Kobre-Kim-CFTC-0000959		White, Martin B. [mwhite@CFTC.gov]		Re: Kraft opposition to motion for contempt -		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
Kobre-Kim-CFTC-0000958 Kobre-K		Reilliart, Stephanie (Skeilliart@CFTC.gov)	•	1	final (subject to formatting etc.)	1	1	1	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
Kobre-Kim-CFTC-0000958 Kobre-K		remnart, stephanie (skeinnart@crrc.gov)	•		•	1	1		Product Protection;Exemption	Kraft case. Email discussion containing mental
Kobre-Kim-CFTC-0000958 Kobre-K		renmant, stephanie (skeinnant@cric.gov)				•				improcesions and opinions about the conternat metion
Kobre-Kim-CFTC-0000958 Kobre-K		кентан, экерпане (экентанфияти,				8/17/2019 19:40			5\Deliberative Process	impressions and opinions about the contempt motion.
Kobre-Kim-CFTC-0000958 Kobre-k		Reilliatt, Stephanie (Skeinnatt@CFTC.gov)				8/17/2019 19:40			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
Kobre-Kim-CFTC-0000958 : Kobre-ł		neimart, stephanie (sneimart ger regov)				8/17/2019 19:40				Such communications are also made for the purpose of seeking and providing legal advice. The information, if
Kobre-Kim-CFTC-0000958 EKobre-F		nennari, stephane (skennari, gottic, govj				8/17/2019 19:40			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
	Kim-CFTC-0003314 Kobre-Kim-CFTC-0003318	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE	:Williamson, Scott R.	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft Response		Parent	Partial Exemptions	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of seeking and providing legal advice. The information, if
	Kim-CFTC-0003314 Kobre-Kim-CFTC-0003318	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP	[swilliamson@CFTC.GOV];Gradman, Susan J.	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft Response		Parent	Partial Exemptions	privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
	Kim-CFTC-0003314 Kobre-Kim-CFTC-0003318	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYPIGIOHE2SDDT)(XO-IN-RECIPIENTS/CN=SRE	[swilliamson@CFTC.GOV];Gradman, Susan J.	Howell, Robert [RHowell@CFTCgov]	RE: Kraft Response		Parent	Partial Exemptions	privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental
	Kim-CFTC-0003314 Kobre-Kim-CFTC-0003318	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP	[swilliamson@CFTC.GOV];Gradman, Susan J.	Howell, Robert (RHowell@CFTC.gov)	RE: Kraft Response		Parent	Partial Exemptions	privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
	Kim-CFTC-0003314 Kobre-Kim-CFTC-0003318	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYPIGIOHE2SDDT)(XO-IN-RECIPIENTS/CN=SRE	[swilliamson@CFTC.GOV];Gradman, Susan J.	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft Response		Parent	Partial Exemptions	privilege;Exemption 7\7(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of
	Kim-CFTC-0003314 Kobre-Kim-CFTC-0003318	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYPIGIOHE2SDDT)(XO-IN-RECIPIENTS/CN=SRE	[swilliamson@CFTC.GOV];Gradman, Susan J.	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft Response		Parent	Partial Exemptions	privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if
	Kim-CFTC-0003314 Kobre-Kim-CFTC-0003318	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYPIGIOHE2SDDT)(XO-IN-RECIPIENTS/CN=SRE	[swilliamson@CFTC.GOV];Gradman, Susan J.	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft Response		Parent	Partial Exemptions	privilege;Exemption 7\7(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Karfs proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Karfat case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0003314 Kobre-K		Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (PYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SRE NHART]	[swilliamson@CFTC.GOV];Gradman, Susan J.	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft Response	8/17/2019 17:05			privilege:Exemption 7/7(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege:Exemption 7/7(A) On- going Enforcement Matter;	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0003314 Kobre-K	Kim-CFTC-0003314 Kobre-Kim-CFTC-0003318	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (PYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SRE NHART]	[swilliamson@CFTC.GOV];Gradman, Susan J.	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft Response	8/17/2019 17:05	Parent Attachment	Partial Exemptions  Full Exemption	privilege.Exemption 77(A) On- going Enforcement Matter;  Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection/Exemption S\Deliberative Process privilege.Exemption 77(A) On- going Enforcement Matter;  Exemption S\Attorney-Client	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Analysis reflecting predecisional deliberative process
Kobre-Kim-CFTC-0003314 Kobre-K		Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (PYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SRE NHART]	[swilliamson@CFTC.GOV];Gradman, Susan J.	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft Response	8/17/2019 17:05			privilege.Exemption 7/7(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege.Exemption 5\Work- Product Protection_Exemption 5\Deliberative Process privilege.Exemption 7/7(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege.Exemption 5\Work-	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Analysis reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case.
Kobre-Kim-CFTC-0003314 Kobre-K		Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (PYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SRE NHART]	[swilliamson@CFTC.GOV];Gradman, Susan J.	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft Response	8/17/2019 17:05			privilege.Exemption 77(A) On- going Enforcement Matter;  Exemption SyAttorney-Client Privilege Exemption SWork- Product Protection; Exemption SyDeilberative Process- privilege.Exemption 77(A) On- going Enforcement Matter;  Exemption SyAttorney-Client Privilege.Exemption SWork- Product Protection; Exemption Semption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Protection; Exempt	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Analysis reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Analysis prefations to mental impressions and opinions to mental impressions and opinions.
Kobre-Kim-CFTC-0003314 Kobre-K		Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (PYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SRE NHART]	[swilliamson@CFTC.GOV];Gradman, Susan J.	Howell, Robert [RHowell@CFTCgov]	RE: Kraft Response	8/17/2019 17:05			privilege.Exemption 7/(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege.Exemption 5\Work- Product Protection,Exemption 5\Deliberative Process privilege.Exemption 7/(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege.Exemption 5\Work- Product Protection,Exemption 5\Deliberative Process	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Analysis reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Analysis pertains to mental impressions and opinions about the contempt motion. Such analysis was done for
Kobre-Kim-CFTC-0003314 Kobre-K		Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (PYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SRE NHART]	[swilliamson@CFTC.GOV];Gradman, Susan J.	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft Response	8/17/2019 17:05			privilege.Exemption 77(A) On- going Enforcement Matter;  Exemption SyAttorney-Client Privilege Exemption SWork- Product Protection; Exemption SyDeilberative Process- privilege.Exemption 77(A) On- going Enforcement Matter;  Exemption SyAttorney-Client Privilege.Exemption SWork- Product Protection; Exemption Semption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Protection; Exemption Sworkers and Product Protection; Exemption Sworkers and Protection; Exempt	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Analysis reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Analysis prefations to mental impressions and opinions to mental impressions and opinions.

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Bates Number	Rates	s Range		Desc	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
	i		Email From Reinhart, Stephanie [SReinhart@CFTC.gov]	Email To  White, Martin B. [mwhite@CFTC.gov]	Email CC	Re: ECF references / redactions		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
Kobre-Kim-CFTC-0000960	Kobre-Kim-CFTC-0000960	Kobre-Kim-CFTC-0000961	Reinhart, Stephanie [SReinhart@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]		Re: ECF references / redactions		Parent	Partial Exemptions	Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
				1			1			Product Protection; Exemption	Kraft case, and mental impressions and opinions about th
							8/17/2019 14:47			5\Deliberative Process	contempt motion. Such communications are also made
										privilege;Exemption 7\7(A) On-	for the purpose of seeking and providing legal advice. The
										going Enforcement Matter;	information, if produced, could reasonably be expected to
											interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000962	Kobre-Kim-CFTC-0000962	Kobre-Kim-CFTC-0001001	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE		Howell, Robert	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
	:		ADMINISTRATIVE GROUP	[sgradman@CFTC.GOV];Schwartz, Rob	[RHowell@CFTC.gov];Williamson, Scott R.		1			Privilege;Exemption 5\Work-	about settlement and contempt strategy communicated
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREI NHARTI	[RSchwartz@CFTC.gov];White, Martin B.	[swilliamson@CFTC.GOV]					Product Protection; Exemption	for the purposed for the purpose of seeking or providing
	:		NHARIJ	[mwhite@CFTC.gov]			8/16/2019 11:30			5\Deliberative Process privilege;Exemption 7\7(A) On-	legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information
							:		1	going Enforcement Matter;	that if produced could reasonably be expected to interfer
								1		,	with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000965	Kobre-Kim-CFTC-0000962	Kobre-Kim-CFTC-0001001						Attachment	Full Exemption	Exemption 5\Attorney-Client	Document reflecting predecisional deliberative
							:		1	Privilege;Exemption 5\Work-	information about settlement and contempt strategy
								1		Product Protection; Exemption	communicated for the purposed for the purpose of
										5\Deliberative Process privilege;Exemption 7\7(A) On-	seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The document
										going Enforcement Matter;	contains internal information that if produced could
		•					1			going Emortement watter,	reasonably be expected to interfere with the Kraft
				1 1							enforcement proceeding.
Kobre-Kim-CFTC-0001004	Kobre-Kim-CFTC-0001004	Kobre-Kim-CFTC-0001010	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE		Howell, Robert	RE: Follow-up /WSJ- Kraft	1	Parent	Partial Exemptions	Exemption 7;Exemption	Email reflecting predecisional deliberative information
			ADMINISTRATIVE GROUP	[JMcDonald@CFTC.gov];Faulk-White, Donna			1			5\Attorney-Client	about settlement strategy communicated for the purpose
		1	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREI			1				Privilege;Exemption 5\Work-	for the purpose of seeking or providing legal advice
			NHART]		[swilliamson@CFTC.GOV]		8/15/2019 15:09			Product Protection; Exemption	regarding the proposed settlement of claims in the Kraft
	1			[MShort@CFTC.gov]		1	1			5\Deliberative Process privilege;	case. The email contains internal information that if produced could reasonably be expected to interfere with
											the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003011	Kobre-Kim-CFTC-0003011	Kobre-Kim-CFTC-0003051	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE	Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert	RE: WSJ Inquiry: Kraft	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			ADMINISTRATIVE GROUP		[RHowell@CFTC.gov];Gradman, Susan J.					Privilege;Exemption 5\Work-	process regarding what to communicate to the public
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREI	1	[sgradman@CFTC.GOV];Williamson, Scott R.		1			Product Protection; Exemption	about tentative settlement of claims in the Kraft case. The
			NHART]		[swilliamson@CFTC.GOV]					5\Deliberative Process	email discussion contains mental impressions and opinion
							8/15/2019 12:31			privilege;Exemption 7\7(A) On-	about settlement strategy. Such communications are also
							6/13/2013 12.31			going Enforcement Matter;	made for the purpose of seeking and providing legal
							1				advice as to what to communicate to the public. The
											information, if produced, could reasonably be expected to
	:						1				interfere with the Kraft enforcement proceeding.
Kohre-Kim-CFTC-0001011	Kohre-Kim-CFTC-0001011	: :Kohre-Kim-CFTC-0001013	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE	Gomberg Jeffrey [JGomberg@CFTC gov]	÷	RE: Kraft and Mondelez Global to Pay \$16	-	Parent	Partial Exemptions	Exemption 7\7(A) On-going	: Email communication containing information regarding
NODIC NIII CITC 0001011	NODIC NIII CITC 0001011	Nobic Killi ci ic obololo	ADMINISTRATIVE GROUP	Competition to the competition of the competition o		Million in Wheat Manipulation Case	1	dicite	Turtur Exemptions	Enforcement Matter:	the Commission's settlement strategy that, if produced.
		•	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREI			1	8/15/2019 12:18		1		could reasonably be expected to interfere with the Kraft
			NHART]	1 1							enforcement proceeding.
					<u> </u>		1		1		
Kobre-Kim-CFTC-0001926	Kobre-Kim-CFTC-0001926	Kobre-Kim-CFTC-0001928	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE	Frisch, Michael [MFrisch@CFTC.gov]		FW: Kraft - draft consent order	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settlement
	:		ADMINISTRATIVE GROUP							Privilege;Exemption 5\Work-	strategy and questions about and suggested edits to a
	:		(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREI NHARTI	5 5			3/29/2019 14:09			Product Protection; Exemption	draft Consent Order. Such communications are also made
	:		NHARIJ	1		1	3/29/2019 14:09	:	1	5\Deliberative Process privilege;Exemption 7\7(A) On-	for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to
	:	•					1	1	1	going Enforcement Matter;	interfere with the Kraft enforcement proceeding.
										,	
Kobre-Kim-CFTC-0001929	Kobre-Kim-CFTC-0001929	Kobre-Kim-CFTC-0001930	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE	Frisch, Michael [MFrisch@CFTC.gov]		FW: Kraft - draft consent order		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settlement
			ADMINISTRATIVE GROUP				1			Privilege;Exemption 5\Work-	strategy and questions about and suggested edits to a
		•	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREI				1			Product Protection;Exemption	draft Consent Order. Such communications are also made
	:		NHART]	[ ]			3/29/2019 14:06			5\Deliberative Process	for the purpose of seeking and providing legal advice. The
	:			1		1	:	:	1	privilege;Exemption 7\7(A) On-	information, if produced, could reasonably be expected to
										going Enforcement Matter;	interfere with the Kraft enforcement proceeding.
Ohre-Kim-CFTC-0001921	Kohre-Kim-CETC-0001021	Kohre-Kim-CETC-0001041	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE	Frisch Michael [MFrisch@CFTC gov]: Howell	McGonagle Vincent A	RE: Kraft - draft consent order		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settlement
1001C XIIII-CI 1C-0001931	100/2-Kiiii-Ci 1C-0001931	NOOTE-KIIII-CI 1C-0001941	ADMINISTRATIVE GROUP	Robert [RHowell@CFTC.gov];Lowe, Gretchen	[vmcgonagle@CFTC.gov]:Chonra Neel	ne. man diant consent order		rarette	, a dai Exemptions	Privilege;Exemption 5\Work-	strategy and questions about and suggested edits to a
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREI	L. [glowe@CFTC.gov];McDonald. James	[NChopra@CFTC.gov]		-			Product Protection;Exemption	draft Consent Order. Such communications are also made
	:		NHART]	[JMcDonald@CFTC.gov];Williamson, Scott R.			3/29/2019 13:04			5\Deliberative Process	for the purpose of seeking and providing legal advice. The
				[swilliamson@CFTC.GOV];Gradman, Susan J.						privilege;Exemption 7\7(A) On-	information, if produced, could reasonably be expected to
	1	1		[sgradman@CFTC.GOV];Riccobene, Edward J.	8	1	1		1	going Enforcement Matter;	interfere with the Kraft enforcement proceeding.
		<u> </u>		[ericcobene@CFTC.gov]	<u> </u>	1	-	:			
Kobre-Kim-CFTC-0001933	Kobre-Kim-CFTC-0001931	Kobre-Kim-CFTC-0001941					1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Consent Order containing information and
		1		1	4	\$	1		1	Privilege;Exemption 5\Work-	communications about tentative settlement terms and
										Product Protection; Exemption 5\Deliberative Process	attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if
										privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
		1			1	1	1	1		going Enforcement Matter;	the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001942	Kobre-Kim-CFTC-0001942	Kobre-Kim-CFTC-0001951	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE	McDonald, James	Williamson, Scott R.	RE: Kraft - draft consent order	İ	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settlement
	1		ADMINISTRATIVE GROUP	[JMcDonald@CFTC.gov];McGonagle, Vincent	[swilliamson@CFTC.GOV];Howell, Robert		1		1	Privilege;Exemption 5\Work-	strategy and suggested edits to a draft Consent Order,
		1	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREI			1	3/27/2019 16:43			Product Protection;Exemption	made for the purpose of seeking and providing legal
			NHART]	[glowe@CFTC.gov];Chopra, Neel	[sgradman@CFTC.GOV];Frisch, Michael		3/2//2019 16:43			5\Deliberative Process	advice. The information, if produced, could reasonably be
	1			[NChopra@CFTC.gov]	[MFrisch@CFTC.gov]	1	1			privilege;Exemption 7\7(A) On-	expected to interfere with the Kraft enforcement
(abso Nim CETC DODGE :-	Kehre Kim CTTC 0001-1-	Value Vim CTTC 0004		8	8	2		Attaches	Full Exemption	going Enforcement Matter;	proceeding.
Noure-Kim-CrTC-0001943	Kobre-Kim-CFTC-0001942	KUUFE-KIM-CFTC-0001951		<b>!</b>	•	1	1	Attachment	rull Exemption	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Draft Consent Order containing information and communications about tentative settlement terms and
							1			Privilege;Exemption 5\Work- Product Protection;Exemption	attorneys' notes and impressions, all made for the purpose
	1	1		1	8	1	1		1	5\Deliberative Process	of seeking and providing legal advice. The information, if
							1			privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
	1	1			1		1			going Enforcement Matter;	the Kraft enforcement proceeding.
obre-Kim-CFTC-0003055	Kobre-Kim-CFTC-0003054	Kobre-Kim-CFTC-0003063		<u> </u>	<u> </u>	1	İ	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Consent Order containing information and
	:			1		1	1			Privilege;Exemption 5\Work-	communications about tentative settlement terms and
	:				i contraction of the contraction	:					
					1	1	3		1	Product Protection;Exemption	attorneys' notes and impressions, all made for the purpose
										5\Deliberative Process	of seeking and providing legal advice. The information, if
										5\Deliberative Process privilege;Exemption 7\7(A) Ongoing Enforcement Matter;	attorneys notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates Rang	te	Email From	Desc Email To	ription Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001952	Kobre-Kim-CFTC-0001952 :Kobre	e-Kim-CFTC-0001953	Reinhart, Stephanie I/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLTI/CN=RECIPIENTS/CN=SREI NHART]		amun ee	RE: Media Inquiry: CFTC vs Mondelez/Kraft	3/25/2019 12:31	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Email chain containing both information about settlement communications and strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001954	Kobre-Kim-CFTC-0001954 Kobre	e-Kim-CFTC-0001955	Patrick, Joseph J [JPatrick@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov]		RE: Kraft Settlement Memo to Commission - post 52819 hearing redline	6/18/2019 14:06	Parent	Partial Exemptions	going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Email reflecting predecisional deliberative information about settlement strategy communicated for the for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could
										going Enforcement Matter;	reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003076	Kobre-Kim-CFTC-0003076 Kobre	e-Kim-CFTC-0003077		[glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Chopra, Neel	Williamson, Scott R.  [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J.  [sgradman@CFTC.GOV];Frisch, Michael  [MFrisch@CFTC.gov]	RE: Kraft - draft consent order	3/27/2019 17:05	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003079	Kobre-Kim-CFTC-0003078 Kobre	e-Kim-CFTC-0003087						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys 'notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kaft enforcement proceeding.
Kobre-Kim-CFTC-0003089	Kobre-Kim-CFTC-0003089 Kobre	e-Kim-CFTC-0003090		Howell, Robert [RHowell@CTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV]		:RE: WSJ Inquiry: Kraft	8/15/2019 12:28	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\Z\A\) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003091	Kobre-Kim-CFTC-0003091 Kobre	e-Kim-CFTC-0003093		Williamson, Scott R (swilliamson@EFTC.GOV];Gradman, Susan J. (sgradman@EFTC.GOV);Howell, Robert (RHowell@CFTC.gov)		RE: Kraft	7/26/2019 11:39	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email regarding draft press release reflecting predectsional deliberative process regarding what to communicate to the public in the Kraft case.  Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The Information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003095	Kobre-Kim-CFTC-0003094 Kobre	e-Kim-CFTC-0003105						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Document contraining both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if a produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Williamson, Scott R. [swilliamson@CFTC.GOV]			RE: Kraft - draft consent order	3/27/2019 16:40	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy and suggested edits to a draft Consent Order, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001033	Kobre-Kim-CFTC-0001033 Kobri	e-Kim-CFTC-0001034	Hynes, Lucy (Hynes@CFTC.gov)	Williamson, Scott R. [swilliamson@CFTC GOV]		RE: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 21:36	Parent	Partial Exemptions	Exemption 6:Exemption 5:Nutroney-Client Privilege.Exemption 5:Nutroney-Client Privilege.Exemption 5:Nutroney-Client Product Protection, Exemption 5:Queliberative Process privilege.Exemption 7:(A) Ongoing Enforcement Matter, Exemption 7:(TE) Protected Law Enforcement Information;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion contains mental impressions and opinions about the contempt motion. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Also, the email contains an internal computer drive location that is not ustomarily shared with the public as the disclosure of such information would increase the risk of mausthried access to CFTC IT systems. The reduction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0001035	Kobre-Kim-CFTC-0001035 Kobn	e-Kim-CFTC-0001036	Hynes, Lucy (LHynes@CFTC.gov)	Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 21:30	Parent	Partial Exemptions	Exemption (Extemption S) SVAttorney-Client Privilege, Exemption S) Work-Product Protection, Exemption S) Djelliberative Protess; S) Djelliberative Protess; S) Djelliberative Protess; S) Djelliberative Protess; S) Djelliberative Protess; S) Djelliberative S) Djelli	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion contains mental impressions and opinions about the contempt motion. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Also, the email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The reduction incorrectly indicates "(b)(4)."

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				Desc	rintion		i				
Bates Number		s Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachmen			FOIA- Justification
Kobre-Kim-CFTC-0001037	Kobre-Kim-CFTC-0001037	Kobre-Kim-CFTC-0001038	Hynes, Lucy [LHynes@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]		Re: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 20:03	Parent	Partial Exemptions	Exemption 7\7(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of
							8/19/2019 20:03				unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0003321	Kobre-Kim-CFTC-0003321	Kobre-Kim-CFTC-0003322	Histed, Clifford [Clifford.Histed@klgates.com]	Williamson, Scott R. [swilliamson@CFTC.GOV]		[EXTERNAL] RE: Congratulations on the Kraft		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding the Commission's
						Settlement	8/15/2019 14:11			Enforcement Matter;	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001053	Kobre-Kim-CFTC-0001053	Kobre-Kim-CFTC-0001055		McDonald, James	Howell, Robert (RHowell@CFTC.gov)	Kraft press release	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email regarding draft press release reflecting predecisional
			[/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN= SWILLIAMSON]	[JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Lowe, Gretchen L						Privilege;Exemption 5\Work- Product Protection;Exemption	deliberative process regarding what to communicate to the public in the Kraft case. Communication containing
				[glowe@CFTC.gov]			7/25/2019 12:57			5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001054	Kobre-Kim-CFTC-0001053	Kobre-Kim-CFTC-0001055						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Oraft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft
Vohro Vim CETC 0002106	Vohro Vim CETC 0002106	Kobre-Kim-CFTC-0003107	Williamson Scott P	Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Questions from Commisisoner Berkowitz	<u> </u>	Parent	Partial Exemptions	Exemption 6;Exemption	enforcement proceeding.  Email discussion reflecting predecisional deliberative
			[/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=   SWILLIAMSON			on Kraft	7/24/2019 19:24			S\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Finally, one email contains information reagriding personal acoointment for which
											any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0003107	Kobre-Kim-CFTC-0003106	Kobre-Kim-CFTC-0003107						Attachment	Partial Exemptions	Exemption 6;	Information regarding personal contact information for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0003325	Kobre-Kim-CFTC-0003325	Kobre-Kim-CFTC-0003326	Williamson, Scott R.	Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kreaft Press Release	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing both information about settlement
			[/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN= SWILLIAMSON]				6/14/2019 12:08			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	negotiations and communications about Commission settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
Kohre-Kim-CFTC-0001959	Kohre-Kim-CFTC-0001959	Kobre-Kim-CFTC-0001967	Williamson, Scott R	Lowe, Gretchen L. [glowe@CFTC.gov]		FW: Kraft comment from Scott	<u> </u>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	enforcement proceeding.  Email containing both information about settlement
			[/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN= SWILLIAMSON]				5/7/2019 16:12			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
								1	1	going Enforcement Matter;	enforcement proceeding.
Kobre-Kim-CFTC-0001960	Kobre-Kim-CFTC-0001959	Kobre-Kim-CFTC-0001967					1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Document] containing both information about
	bre-Kim-CFTC-0001960 Kbdre-Kim-CFTC-0001959 Kbbre-Kim-CFTC-0001967								Privilege;Exemption S;Work- Product Protection;Exemption S;Ueliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.	
											Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003327	Kobre-Kim-CFTC-0003327	Kobre-Kim-CFTC-0003327		White, Martin B. [mwhite@CFTC.gov]		RE: Kraft opposition to motion for contempt -	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
						final (subject to formatting etc.)	1			Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
							8/17/2019 18:55			5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	impressions and opinions about the contempt motion.  Such communications are also made for the purpose of seeking and providing legal advice. The information, if
											produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0003328	Kobre-Kim-CFTC-0003328	Kobre-Kim-CFTC-0003328		White, Martin B. [mwhite@CFTC.gov]	8	RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative
						amen (subject to formatting etc.)	8/17/2019 17:51			Product Protection;Exemption 5\Deliberative Process	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kahas Kim CETC 0000	Value Vim CTTC 000	Value Via CETC 0003		MaDanald James	1	DC: Keeft Metion	ž	Darant	Destini Function	Evenuetion EV Action City	the Kraft proceeding.
Kobre-Kim-CFTC-0003329	Kobre-Kim-CFTC-0003329	Kobre-Kim-CFTC-0003330		McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Howell, Robert		RE: Kraft Motion		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental
				[RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie [sreinhart@cftc.gov]			8/17/2019 16:34			5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
			1	<u> </u>	1	<u> </u>	1	1	<u> </u>		the Kraft proceeding.

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Bates Number	Bates	s Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Vohro Vim CETC 0002221 V	Vohro Vim CETC 0002221	:Kobre-Kim-CFTC-0003334	Email From	Reinhart, Stephanie	Email CC	RE: Next steps		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
KODIE-KIIII-CI IC-0003331 IK	KODIE-KIIII-CI IC-0003331	KODIE-KIIII-CI IC-0003334		[sreinhart@cftc.gov];Rowland, Matthew		ne. Next steps		raient	r ai tiai Exemptions	Privilege;Exemption 5\Work-	about settlement and contempt strategy communicated
				[MRowland@CFTC.gov]:Gradman. Susan J.		1				Product Protection:Exemption	for the for the purpose of seeking or providing legal advic
				[sgradman@CFTC.GOV];Lowe, Gretchen L.			8/16/2019 15:02			5\Deliberative Process	regarding the proposed settlement of claims in the Kraft
		1		[glowe@CFTC.gov];Janulis, William			.,.,,	1	1	privilege;Exemption 7\7(A) On-	case. The email contains internal information that if
1		1		[wjanulis@CFTC.GOV];Riccobene, Edward J.		1	1		1	going Enforcement Matter;	produced could reasonably be expected to interfere with
		:		[ericcobene@CFTC.gov]			:	1	:		the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003643 K	Kobre-Kim-CFTC-0003643	Kobre-Kim-CFTC-0003643	Rosemary Hollinger [REDACTED]	Williamson, Scott R. [swilliamson@CFTC.GOV]	i i	[EXTERNAL] Re: Kraft and Yukom		Parent	Partial Exemptions	Exemption 6;	Information regarding personal email address for which
			,,	, , , , , , , , , , , , , , , , , , , ,	1		8/16/2019 10:40		:		any public interest in disclosure is outweighed by the
					1						privacy interest involved.
Kobre-Kim-CFTC-0003335 K	Kobre-Kim-CFTC-0003335	Kobre-Kim-CFTC-0003337		McDonald, James	•	FW: [EXTERNAL] Activity in Case 1:15-cv-02881	i	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
1		1		[JMcDonald@CFTC.gov];Lowe, Gretchen L.		US Commodity Futures Trading Commission v.	i	1		Privilege;Exemption 5\Work-	about settlement and contempt strategy communicated
1				[glowe@CFTC.gov]		Kraft Foods Group, Inc. et al set/reset hearings			1	Product Protection; Exemption	for the purposed for the purpose of seeking or providing
		-					8/15/2019 18:41		-	5\Deliberative Process	legal advice regarding the proposed settlement of claims
1							0/15/2019 10.41		-	privilege;Exemption 7\7(A) On-	in the Kraft case. The email contains internal information
					1					going Enforcement Matter;	that if produced could reasonably be expected to interfer
:		1				1	1	1	1	1	with the Kraft enforcement proceeding.
		1	<u> </u>		<u> </u>	<u> </u>			1	<u> </u>	_
Kobre-Kim-CFTC-0003338 K	Kobre-Kim-CFTC-0003338	Kobre-Kim-CFTC-0003339		McDonald, James	Gradman, Susan J.	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
1				[JMcDonald@CFTC.gov];Howell, Robert	[sgradman@CFTC.GOV];Reinhart, Stephanie		1			Privilege;Exemption 5\Work-	about settlement strategy communicated for the purpose
1		:		[RHowell@CFTC.gov];Lowe, Gretchen L.	[sreinhart@cftc.gov]	-			:	Product Protection; Exemption	for the purpose of seeking or providing legal advice
1		:		[glowe@CFTC.gov];Schwartz, Rob	1	1	8/15/2019 14:35	1		5\Deliberative Process	regarding the proposed settlement of claims in the Kraft
1		<u> </u>		[RSchwartz@CFTC.gov]	1	1	1	1	•	privilege;Exemption 7\7(A) On-	case. The email contains internal information that if
		:						1	:	going Enforcement Matter;	produced could reasonably be expected to interfere with
		<u>.</u>				<u> </u>		<u> </u>	<u> </u>	<u> </u>	the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003340 K	Kobre-Kim-CFTC-0003340	Kobre-Kim-CFTC-0003342		Howell, Robert (RHowell@CFTC.gov)		FW: [EXTERNAL] Kraft	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
				[RHowell@CFTC.gov]		1				Privilege;Exemption 5\Work-	about settlement strategy communicated for the purpose
		1	1	8	1	1	0/45/25:	1	1	Product Protection;Exemption	for the purpose of seeking or providing legal advice
		:	1	<b>∄</b>	1	1	8/15/2019 13:19	1	:	5\Deliberative Process	regarding the proposed settlement of claims in the Kraft
				•		1	1	1		privilege;Exemption 7\7(A) On-	case. The email contains internal information that if produced could reasonably be expected to interfere with
		:					1	1	:	going Enforcement Matter;	
Kahas Kim CETC 000000	Value Vies CETC 0003777	Value Vim CSTC 0000	Laura Cantaban I (al Corro )	Williamson Coatt D for the control of		Re: Kraft	ļ	Parent	Partial Exemptions	Franchisco F\ Att Ct	the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003353	Kobre-Kim-CFTC-0003353	Kobre-Kim-CFTC-0003353	Lowe, Gretchen L. [glowe@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	l.	Re: Kraft	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing pre-decisional deliberative
1							1		-	Privilege;Exemption 5\Work-	communications about settlement negotiations CFTC
1							7/28/2019 12:35			Product Protection; Exemption 5\Deliberative Process	settlement strategy, all made for the purpose of seeking
1		-					//28/2019 12:35		-		and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably
					1	1	1	1		privilege;Exemption 7\7(A) On- going Enforcement Matter;	be expected to interfere with the Kraft enforcement
1		<u> </u>			1	1		1	•	going Emorcement watter;	proceeding.
Kobre-Kim-CFTC-0003354 K	Vohro Vim CETC 0002254	Vohro Vim CETC 0002255	<del></del>	McGonagle, Vincent A.	Evans, Lindsey [LEvans@CFTC.gov]; Gradman,	PE: CPO monthly report submission?	<del></del>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing predecisional deliberative
KUDIE-KIIII-CFIC-UUU3334 K	KUDI E-KIIII-CF I C-UUU 3334	KODI 6-KIIII-CT I C-0003333		[vmcgonagle@CFTC.gov]	Susan [sgradman@cftc.gov];Howell, Robert	RE. CRO Monthly report submission?	1	ratelli	Partial Exemptions	Privilege;Exemption 5\Work-	communications about non-Kraft enforcement matters, a
		:		[viiicgonagie@CF1C.gov]	[RHowell@CFTC.gov];Konizeski, Joseph		:	1	:	Product Protection;Exemption	made for the purpose of seeking and providing legal
					(ikonizeski@CFTC.gov):Streit. Elizabeth M.	1			:	5\Deliberative Process	advice. The information, if produced, could reasonably be
1		:			[estreit@CFTC.GOV];Terrell, David A.	1		1		privilege;Exemption	expected to interfere with such matters that are either
					[dterrell@CFTC.GOV]					5\Investigative	non-public and/or pending. The email also contains
		1			[dienen@ci ic.dov]		7/26/2019 17:12	1	1	Privilege;Exemption 7\7(A) On-	information about settlement discussions in the Kraft case
1		:			1		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		:	going Enforcement	that, if produced, could reasonably be expected to
		:					:	1	:	Matter;Exemption 7\7(E)	interfere with the Kraft and other enforcement
1		1				1			1	Protected Law Enforcement	proceedings. In addition, the email contains information
1		:			1	1		1		Information:	regarding the CFTC's investigative techniques that, if
											produced, could reasonably be expected to interfere with
1		:					1	1	1		enforcement proceedings.
Kobre-Kim-CFTC-0003356 :K	Kobre-Kim-CFTC-0003356	:Kobre-Kim-CFTC-0003357		Lowe, Gretchen L.	Rowland, Matthew	:RE: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email regarding draft press release reflecting predecisional
1				[glowe@CFTC.gov];McGonagle, Vincent A.	[MRowland@CFTC.gov];Gradman, Susan J.					Privilege;Exemption 5\Work-	deliberative process regarding what to communicate to
		-		[vmcgonagle@CFTC.gov];McDonald, James	[sgradman@CFTC.GOV];Howell, Robert		1		-	Product Protection; Exemption	the public in the Kraft case.
1				[JMcDonald@CFTC.gov]	[RHowell@CFTC.gov];Reinhart, Stephanie		1		-	5\Deliberative Process	Communication containing mental impressions and
1		:			[sreinhart@cftc.gov]		7/26/2019 12:59		:	privilege;Exemption 7\7(A) On-	opinions about the draft press release. Communication
		<b>!</b>	<b>!</b>	1	<b>∄</b>	1	1	1	1	going Enforcement Matter;	made for the purpose of seeking and providing legal
		1				1	1	1	1		advice as to what to communicate to the public. The
				1		1	1				information, if produced, could reasonably be expected to
L						<u> </u>	<u> </u>			<u> </u>	interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003358 K	Kobre-Kim-CFTC-0003358	Kobre-Kim-CFTC-0003359	· -	Gradman, Susan J.	1	RE: Kraft	·	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain regarding draft press release reflecting
				[sgradman@CFTC.GOV];Howell, Robert		1	1	1		Privilege;Exemption 5\Work-	predecisional deliberative process regarding what to
		<b>!</b>	<b>!</b>	[RHowell@CFTC.gov];Reinhart, Stephanie	<b>∄</b>	1	1	1	1	Product Protection; Exemption	communicate to the public in the Kraft case.
		:		[sreinhart@cftc.gov]		1	1	1		5\Deliberative Process	Communication containing mental impressions and
		1	1	1	<b>1</b>	1	7/26/2019 12:33	1	1	privilege;Exemption 7\7(A) On-	opinions about the draft press release. Communication
:								1	1	going Enforcement Matter;	made for the purpose of seeking and providing legal
											advice as to what to communicate to the public. The
		1	1	8	1	1	1	1	1	1	information, if produced, could reasonably be expected to
		<u> </u>			<u> </u>	<u> </u>		<u> </u>	<u> </u>	ļ	interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003360 K	Kobre-Kim-CFTC-0003360	Kobre-Kim-CFTC-0003363	1	Howell, Robert		RE: Kraft	i	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain regarding draft press release reflecting
		1	1	[RHowell@CFTC.gov];Gradman, Susan J.	<b>1</b>	1	1	1	1	Privilege;Exemption 5\Work-	predecisional deliberative process regarding what to
				[sgradman@CFTC.GOV];Reinhart, Stephanie				1	1	Product Protection;Exemption	communicate to the public in the Kraft case.
		1	1	[sreinhart@cftc.gov]	<b>1</b>	1		1	1	5\Deliberative Process	Communication containing mental impressions and
1						1	7/26/2019 12:15			privilege;Exemption 7\7(A) On-	opinions about the draft press release. Communication
1										going Enforcement Matter;	made for the purpose of seeking and providing legal
		1	1	8	\$	1	1		1		advice as to what to communicate to the public. The
				1		1	1	1			information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Value Vim CETC 00022C	Vahea Vias CETC 0003777	Value Vim CETC 0000	<b>!</b>	Condense Susan I	<u> </u>	DE- K-ofs	<del>!</del>	Darant	Doctiol Francis	Franchise Fl Art Cf.	
Kobre-Kim-CFTC-0003364 K	Kobre-Kim-CFTC-0003364	Kobre-Kim-CFTC-0003365	1	Gradman, Susan J.		RE: Kraft	i	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain regarding draft press release reflecting
1		:		[sgradman@CFTC.GOV];Howell, Robert	1	i	1	1	:	Privilege;Exemption 5\Work-	predecisional deliberative process regarding what to
1		1	1	[RHowell@CFTC.gov];Reinhart, Stephanie		1	1	1	<b>!</b>	Product Protection; Exemption	communicate to the public in the Kraft case.
1		:		[sreinhart@cftc.gov]		1		1		5\Deliberative Process	Communication containing mental impressions and
		1				1	7/26/2019 11:28	1	1	privilege;Exemption 7\7(A) On-	opinions about the draft press release. Communication
		Ē						1	1	going Enforcement Matter;	made for the purpose of seeking and providing legal
											advice as to what to communicate to the public. The
		1				1	:	1	\$	1	
											information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Date of March 1997				Desc	ription		0	D (Ass	Partial and Edition and the	B : d	FOUR ALMOST AND A
Bates Number		Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment			FOIA- Justification
Kobre-Kim-CFTC-0003366	Kobre-Kim-CFTC-0003366	Kobre-Kim-CFTC-0003367		Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	Email chain regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case.
				[-graniang crrc.dov]			7/26/2019 10:08			5\Deliberative Process privilege;Exemption 7\7(A) On-	Communication containing mental impressions and opinions about the draft press release. Communication
										going Enforcement Matter;	made for the purpose of seeking and providing legal advice as to what to communicate to the public. The
											information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003368	Kobre-Kim-CFTC-0003368	Kobre-Kim-CFTC-0003368		Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert		RE: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent
				[RHowell@CFTC.gov]			7/26/2019 10:22			Product Protection; Exemption 5\Deliberative Process	order in the Kraft case. Email discussion containing mental impressions and opinions about the clause and
							7/20/2015 10:22			privilege;Exemption 7\7(A) On- going Enforcement Matter;	settlement. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to
Kahan Kim CETC 0002250	Kobre-Kim-CFTC-0003369	Value Vim CETC 0002270		Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Questions from Commisisoner Berkowitz		Parent	Partial Exemptions	Exemption 6;Exemption	interfere with the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative
KODIE-KIIII-CFTC-0005569	KODI E-KIIII-CF I C-0003369	Kobre-kiiii-CF1C-0005570		Lowe, Gretchen L. [glowe@cr1c.gov]		on Kraft		rarent	Partial Exemptions	5\Attorney-Client	process regarding no public statement clause in consent
										Privilege;Exemption 5\Work- Product Protection;Exemption	order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such
							7/24/2019 19:21			5\Deliberative Process privilege;Exemption 7\7(A) On-	communications are also made for the purpose of seeking and providing legal advice. The information, if produced,
							.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			going Enforcement Matter;	could reasonably be expected to interfere with the Kraft enforcement proceeding. Finally, one email contains
											information regarding personal appointment for which any public interest in disclosure is outweighed by the
Kehre Kim CETC 0002270	:Kobre-Kim-CFTC-0003369	Value Vim CETC 0002270					1	Attachment	Partial Exemptions	Exemption 6;	privacy interest involved.
KODITE-KIM-CFTC-0003370	KODEE-KIM-CFTC-UUU3369	KODITE-KIM-CFTC-0003370						Attacnment	Partial Exemptions	Exemption 6;	Information regarding personal contact information for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0003371	Kobre-Kim-CFTC-0003371	Kobre-Kim-CFTC-0003372		Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov];Howell, Robert	RE: Questions from Commissioner Berkowitz		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent
					[RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]					Product Protection; Exemption 5\Deliberative Process	order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such
					[Sgradinan@cl Tc.dov]		7/24/2019 19:03			privilege;Exemption 7\7(A) On-	communications are also made for the purpose of seeking and providing legal advice. The information, if produced.
										going Enforcement Matter;	could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003372	Kobre-Kim-CFTC-0003371	Kobre-Kim-CFTC-0003372						Attachment	Partial Exemptions	Exemption 6;	Information regarding personal contact information for which any public interest in disclosure is outweighed by
Vohro Vim CETC 0002272	Kobre-Kim-CFTC-0003373	Kohro Kim CETC 0002414		Wedewer, Harry E [HWedewer@CFTC.gov]	Powland Matthow	RE: Kraft Settlement Memo to Commission -		Parent	Partial Exemptions	Exemption 5\Attorney-Client	the privacy interest involved.  Email reflecting predecisional deliberative information
Kobie-kiiii-ci ic-ooo3373	RODIE-RIII-CI TC-0003373	RODIE-KIII-CI IC-0003414		wedewer, namy c [mwedewer@cric.gov]	[MRowland@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert	post 52819 hearing redline		raieiit	Partial Exemptions	Privilege;Exemption 5\Work-	about settlement strategy communicated for the for the
					[RHowell@CFTC.gov];Lowe, Gretchen L.		6/21/2019 10:18			Product Protection; Exemption 5\Deliberative Process	purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email
					[glowe@CFTC.gov]					privilege;Exemption 7\7(A) On- going Enforcement Matter;	contains internal CFTC information that if produced could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0003375	Kobre-Kim-CFTC-0003373	Kobre-Kim-CFTC-0003414					•	Attachment	Full Exemption	Exemption 5\Attorney-Client	enforcement proceeding.  Memorandum containing both information about
										Privilege;Exemption 5\Work- Product Protection;Exemption	settlement conference discussions and communications about settlement strategy, all made for the purpose of
										5\Deliberative Process privilege;Exemption 7\7(A) On-	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
										going Enforcement Matter;	the Kraft enforcement proceeding. Information about settlement conference discussions is
											also withheld as subject to the Kraft court's confidentiality ruling.
											Memorandum containing information regarding the
											Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with
Kohre-Kim-CETC-0003407	Kobre-Kim-CFTC-0003373	Kohre-Kim-CFTC-0003414						Attachment	Full Exemption	Exemption 5\Attorney-Client	the Kraft enforcement proceeding.  Memorandum containing both information about
										Privilege;Exemption 5\Work- Product Protection;Exemption	settlement conference discussions and communications about settlement strategy, all made for the purpose of
										5\Deliberative Process privilege;Exemption 7\7(A) On-	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
										going Enforcement Matter;	the Kraft enforcement proceeding.
											Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Memorandum containing information regarding the
											Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0003450	Kobre-Kim-CFTC-0003450	Kobre-Kim-CFTC-0003451		Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kreaft Press Release		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	the Kraft enforcement proceeding.  Email containing both information about settlement negotiations and communications about settlement
							6/14/2019 12:08			Product Protection; Exemption 5\Deliberative Process	strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003415	Kobre-Kim-CFTC-0003415	Kobre-Kim-CFTC-0003447		Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]:Wedewer, Harry E	RE: Kraft Settlement Memo to Commission - post 52819 hearing redline		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Email chain reflecting predecisional deliberative information about settlement strategy communicated for
					[HWedewer@CFTC.gov];Gradman, Susan J.	host 25019 usating tequine	C (4.0 /2040 4 - · · -			Product Protection;Exemption	the for the purpose of seeking or providing legal advice
					[sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]		6/19/2019 16:49			5\Deliberative Process privilege;Exemption 7\7(A) On-	regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if
	•						•		:	going Enforcement Matter;	produced could reasonably be expected to interfere with

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Bates Number Bates Range Email From Kobre-Kim-CFTC-0003416 : Kobre-Kim-CFTC-0003447 :		ription		Date	Parent/Attachment	Partial or Full Exemption	n Privilege Type	FOIA- Justification
KODTE-KIM-LF1C-UUU3416   KODTE-KIM-CF1C-UUU3415   KODTE-KIM-CFTC-0003447	Email To	Email CC	Email Subject	Date	Attacked Attachment	:		
					Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Memorandum containing both information about settlement conference discussions and communications
							Product Protection;Exemption	about settlement strategy, all made for the purpose of
							5\Deliberative Process	seeking and providing legal advice. The information, if
							privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
				1			going Enforcement Matter;	the Kraft enforcement proceeding.
			1			1		Information about settlement conference discussions is
								also withheld as subject to the Kraft court's confidentiality
				1				ruling.
			1	1				
								Memorandum containing information regarding the
				1	į.			Commission's settlement strategy and negotiations that if
		1	1					produced could reasonably be expected to interfere with
								the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003495 Kobre-Kim-CFTC-0003495 Kobre-Kim-CFTC-0003496	Reinhart, Stephanie	<del></del>	RE: Kraft memo	<u> </u>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about Commission
NOTE WITH CITE GOOD TO SEE WAS A COURT WITH CITE GOOD TO	[sreinhart@cftc.gov];Gradman, Susan J.		ne. wat meno		ruicin	i di dai Excinptions	Privilege;Exemption 5\Work-	settlement strategy and proposed settlement language, a
	[sgradman@CFTC.GOV];Howell, Robert		1	1		1	Product Protection; Exemption	made for the purpose of seeking or providing legal advice.
	[RHowell@CFTC.gov]			6/3/2019 12:38			5\Deliberative Process	The information, if produced, could reasonably be
							privilege;Exemption 7\7(A) On-	expected to interfere with the Kraft enforcement
				1	į.		going Enforcement Matter;	proceeding.
Kobre-Kim-CFTC-0003455 Kobre-Kim-CFTC-0003454 Kobre-Kim-CFTC-0003494					Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Document containing both information about
							Privilege;Exemption 5\Work-	settlement conference discussions and communications
		1	1	1		1	Product Protection; Exemption	about settlement strategy, all made for the purpose of
			1	1	į.		5\Deliberative Process	seeking and providing legal advice. The information, if
					į.		privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
	-	1	1	1	1	1	going Enforcement Matter;	the Kraft enforcement proceeding.  Information about settlement conference discussions is
				1		1		Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality
				-	į.			ruling.
	1	<b>1</b>	1	1	1	1	1	0.
			1	1				Document containing information regarding the
		1	1	1	į	1		Commission's settlement strategy and negotiations that if
	•	<b>!</b>	1	1		1		produced could reasonably be expected to interfere with
		<u> </u>	<u> </u>	<u> </u>	<u> </u>		<u> </u>	the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003463 Kobre-Kim-CFTC-0003454 Kobre-Kim-CFTC-0003494					Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Document containing both information about
							Privilege;Exemption 5\Work-	settlement conference discussions and communications
				1	1	1	Product Protection; Exemption	about settlement strategy, all made for the purpose of
			1				5\Deliberative Process	seeking and providing legal advice. The information, if
			1	1		1	privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
	•		1	1	1	1	going Enforcement Matter;	the Kraft enforcement proceeding.  Information about settlement conference discussions is
				1		1		also withheld as subject to the Kraft court's confidentiality
			1					ruling.
								anny.
				1	į.			Document containing information regarding the
			1					Commission's settlement strategy and negotiations that if
								produced could reasonably be expected to interfere with
								the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003109 Kobre-Kim-CFTC-0003108 Kobre-Kim-CFTC-0003116					Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Document containing both information about
			1	1		1	Privilege;Exemption 5\Work-	settlement conference discussions and communications
			1	1		1	Product Protection; Exemption	about settlement strategy, all made for the purpose of
							5\Deliberative Process	seeking and providing legal advice. The information, if
				1			privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			1	1			going Enforcement Matter;	Information about settlement conference discussions is
		<b>!</b>	1	1	<u> </u>	1		also withheld as subject to the Kraft court's confidentiality
			1	1	1	1		ruling.
			1	1	į.			0
					į.			Document) containing information regarding the
	1	1	1	1	1	1		Commission's settlement strategy and negotiations that if
				-	į.			produced could reasonably be expected to interfere with
	1	1	1	1	į.	1		the Kraft enforcement proceeding.
	8	ŧ	8	1	ŧ	1	1	9
Kobre-Kim-CFTC-0003118 Kobre-Kim-CFTC-0003117 Kobre-Kim-CFTC-0003125					Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Document containing both information about
	-						Privilege;Exemption 5\Work-	settlement conference discussions and communications
				-			Product Protection;Exemption	about settlement strategy, all made for the purpose of
	•			1	1		5\Deliberative Process privilege;Exemption 7\7(A) On-	seeking and providing legal advice. The information, if
	-						privilege;Exemption /\/(A) On- going Enforcement Matter;	produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			1	1			going chilorcement watter;	Information about settlement conference discussions is
				1				also withheld as subject to the Kraft court's confidentiality
								ruling.
		1	i i	1		1		
			1	1		1		Document) containing information regarding the
			1	1				Commission's settlement strategy and negotiations that if
		1	i i	1	i .	1		produced could reasonably be expected to interfere with
				1	į.	1		the Kraft enforcement proceeding.
			<u> </u>	<u> </u>	<u> </u>	1		
			Re: Kraft	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing pre-decisional deliberative
Kobre-Kim-CFTC-0003497 Kobre-Kim-CFTC-0003497 Kobre-Kim-CFTC-0003497	Lowe, Gretchen L.	i						
Kobre-Kim-CFTC-0003497 Kobre-Kim-CFTC-0003497 Kobre-Kim-CFTC-0003497	[glowe@CFTC.gov];McDonald, James			1			Privilege;Exemption 5\Work-	communications about settlement negotiations CFTC
Kobre-Kim-CFTC-0003497 Kobre-Kim-CFTC-0003497 Kobre-Kim-CFTC-0003497	[glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent						Product Protection; Exemption	settlement strategy, all made for the purpose of seeking
Kobre-Kim-CFTC-0003497   Kobre-Kim-CFTC-0003497   Kobre-Kim-CFTC-0003497	[glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Gradman, Susan J.			7/28/2019 12:11			Product Protection;Exemption 5\Deliberative Process	settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced,
Kobre-Kim-CFTC-0003497 Kobre-Kim-CFTC-0003497 Kobre-Kim-CFTC-0003497	[glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert			7/28/2019 12:11			Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0003497 Kobre-Kim-CFTC-0003497 Kobre-Kim-CFTC-0003497	[glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [wmcgonagle@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Chopra, Neel			7/28/2019 12:11			Product Protection;Exemption 5\Deliberative Process	settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced,
Kobre-Kim-CFTC-0003497   Kobre-Kim-CFTC-0003497   Kobre-Kim-CFTC-0003497	[glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert			7/28/2019 12:11			Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft

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Bates Number  Kobre-Kim-CFTC-0003498 K	Bate:	s Range		Desi	cription		Date	Parent/Attachmen	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject		1			
obre-kim-CF1C-0003498 [K	Kobre-Kim-CFTC-0003498	Kobre-Kim-CFTC-0003498	· .	Gradman, Susan J.		Re: Questions from Commissioner Berkowitz	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
		1		[sgradman@CFTC.GOV];Howell, Robert	1	on Kraft	1			Privilege;Exemption 5\Work-	process regarding settlement in the Kraft case. Email
		•		[RHowell@CFTC.gov]			•			Product Protection; Exemption	discussion containing mental impressions and opinions
		1		1			7/24/2019 19:35	į.	1	5\Deliberative Process privilege;Exemption 7\7(A) On-	about proposed settlement. Such communications are also made for the purpose of seeking and providing legal
		1		•			:			going Enforcement Matter;	advice. The information, if produced, could reasonably b
				1			•			going Enforcement Watter,	expected to interfere with the Kraft enforcement
1		1		•		1	1				proceeding.
Cobre-Kim-CFTC-0001968 K	Kohre-Kim-CFTC-0001968	Kohre-Kim-CFTC-0001968	McGonagle, Vincent A.	Williamson, Scott R. [swilliamson@CFTC.GOV	ı İ	RE: Kraft settlement	•	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing both information about settlement
			[vmcgonagle@CFTC.gov]		1					Privilege;Exemption 5\Work-	conference discussions and communications about
i			(	-			1			Product Protection:Exemption	settlement strategy, all made for the purpose of seeking
1		•		1	1		1			5\Deliberative Process	and providing legal advice. The information, if produced,
1		1		•			3/22/2019 13:30	1	1	privilege;Exemption 7\7(A) On-	could reasonably be expected to interfere with the Kraft
		1					1			going Enforcement Matter;	enforcement proceeding.
		•		1			•				Information about settlement conference discussions is
				1			1				also withheld as subject to the Kraft court's confidentiality
					<u> </u>	<u> </u>	1	<u> </u>			ruling.
Obre-Kim-CFTC-0003128 K	Kobre-Kim-CFTC-0003127	Kobre-Kim-CFTC-0003136	i	•			1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Consent Order containing information and
		•		1			•			Privilege;Exemption 5\Work-	communications about tentative settlement terms and
		1					1			Product Protection;Exemption	attorneys' notes and impressions, all made for the purpos
1		1		•		1	1			5\Deliberative Process	of seeking and providing legal advice. The information, if
		1		1			1	į.	1	privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
		<del>!</del>		<del></del>			<u> </u>	<u> </u>	1	going Enforcement Matter;	the Kraft enforcement proceeding.
Cobre-Kim-CFTC-0003499 K	Kobre-Kim-CFTC-0003499	Kobre-Kim-CFTC-0003499		McGonagle, Vincent A.	Howell, Robert [RHowell@CFTC.gov]	Re: Kraft follow up	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing both information about settlement
		•		[vmcgonagle@CFTC.gov]			•			Privilege;Exemption 5\Work- Product Protection;Exemption	discussions and communications about settlement
				1			6/5/2019 10:30				strategy, all made for the purpose of seeking and
		-					-			5\Deliberative Process privilege;Exemption 7\7(A) On-	providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
							1			going Enforcement Matter;	enforcement proceeding.
Ohre-Kim-CFTC-0001056	Kohre-Kim-CFTC-0001056	Kohre-Kim-CFTC-0001057	Lowe, Gretchen L. [glowe@CFTC.gov]	McGonagle, Vincent A.	ŧ	Fwd: Kraft Motion	<u> </u>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	emoreement proceeding.
0.0001030	110-0001030		, oretainer a [Bloweeper re.gov]	[vmcgonagle@CFTC.gov]	1		<b>1</b>		. Si con exemptions	Privilege:Exemption 5\Work-	1
		1				1	1	1	1	Product Protection:Exemption	-
1		1		•			8/17/2019 13:54	1	1	5\Deliberative Process	
				1						privilege;Exemption 7\7(A) On-	
		•		1			•			going Enforcement Matter;	
Cobre-Kim-CFTC-0001058 K	Kobre-Kim-CFTC-0001058	Kobre-Kim-CFTC-0001061	Lowe, Gretchen L. [glowe@CFTC.gov]	McGonagle, Vincent A.	i i	Fwd: Kraft opposition to motion for review	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
		1		[vmcgonagle@CFTC.gov]		1	1	1		Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
					1	1	•		:	Product Protection;Exemption	Kraft case. Email discussion containing mental
				1		-	8/17/2019 11:42			5\Deliberative Process	impressions and opinions about the contempt motion.
		1			1		6/17/2019 11.42			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
1		1		•		1	1			going Enforcement Matter;	seeking and providing legal advice. The information, if
1		1		1			1	į.	1		produced, could reasonably be expected to interfere with
					<u> </u>	<u> </u>					the Kraft proceeding.
(obre-Kim-CFTC-0001062 K	Kobre-Kim-CFTC-0001062	Kobre-Kim-CFTC-0001064	Lowe, Gretchen L. [glowe@CFTC.gov]	McGonagle, Vincent A.		Re: Kraft opposition to motion for review		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
		•		[vmcgonagle@CFTC.gov]			•			Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
		1			1		1			Product Protection;Exemption	Kraft case. Email discussion containing mental
1		1		•			8/17/2019 11:28	1		5\Deliberative Process	impressions and opinions about the contempt motion.
1		1		•			1 7 7 7 7			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
		1		1	1	1			•	going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
		1		•		1	1	1	1		the Kraft proceeding.
Ohro Vim CETC 0001065 V	Vohro Vim CETC 0001065	Vohro Vim CETC 0001074	Lowe, Gretchen L. [glowe@CFTC.gov]	McGonagle, Vincent A.	<del>!</del>	Fwd: Kraft opposition to motion for review	<u> </u>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
	NODIC NIII CITC 0001003	Nobic Killi ci ic 0001074	conc, oretenen z. (gloweger re.gov)	[vmcgonagle@CFTC.gov]		Two. Marc opposition to motion for review	•	raiciic	T di tidi Exciliptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				(						Product Protection; Exemption	Kraft case. Email discussion containing mental
		•						į	1	5\Deliberative Process	impressions and opinions about the contempt motion.
				•			8/17/2019 11:03			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
		•		1						going Enforcement Matter;	seeking and providing legal advice. The information, if
		•		1			•				produced, could reasonably be expected to interfere with
1		1				1	1		1		the Kraft proceeding.
Obre-Kim-CFTC-0001067 K	Kobre-Kim-CFTC-0001065	Kobre-Kim-CFTC-0001074		•	1	1	i i	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
		1		1	1	1	1	1		Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
		1		1		1	1	į	1	Product Protection; Exemption	the Kraft case. Draft contains mental impressions and
		•		1	1	1	1	i .	1	5\Deliberative Process	opinions about the contempt motion. Draft made for the
		1	1	•	<b>∄</b>	1	1	<u> </u>	1	privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to what
		1						į.		going Enforcement Matter;	to how to respond to the contempt motion. The
1		1		1	1	1	1	į.	1	1	information, if produced, could reasonably be expected to
(abro Kim CETC 0004077	Kahan Kim CETC 2024	Value Vim CETS 200:	Laura Gestaban I	Danieland Matthew (MD-12-10007-1)	Disselson Edward I	DC. Month approximate to	:	Darant	Destini Concession	Evenuetion El Att	interfere with the Kraft enforcement proceeding.
Cobre-Kim-CFTC-0001075 K	NUUTE-KIM-CFTC-UU010/5	KUUI E-KIM-CF I C-UUU 1076	//O=CFTC/OU=WASHINGTON,	Rowland, Matthew [MRowland@CFTC.gov]	Riccobene, Edward J. [ericcobene@CFTC.gov];Janulis, William	RE: Kraft opposition to motion —question for DOE folks	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative
1		1				DOE IOIKS	-	į.			process regarding response to contempt motion in the
		1	DC/CN=RECIPIENTS/CN=GLOWE]		[wjanulis@CFTC.GOV]		1	į.		Product Protection; Exemption 5\Deliberative Process	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
		1	1	•	<b>∄</b>	1	8/17/2019 9:35	<u> </u>	1	privilege:Exemption 7\7(A) On-	Such communications are also made for the purpose of
		1				1	1	1		going Enforcement Matter;	seeking and providing legal advice. The information, if
		1				1	-	į.		Bong chiorcement Matter;	produced, could reasonably be expected to interfere with
					1						the Kraft proceeding.
				÷				Parent	Partial Exemptions	Exemption 6;Exemption	Email discussion reflecting predecisional deliberative
Cobre-Kim-CFTC-0001077	Kohre-Kim-CFTC-0001077	Kohre-Kim-CFTC-0001079	I nwe Gretchen I [glowe@CFTC and	Rowland, Matthew [MRowland@CFTC.cov]	Janulis William						
Kobre-Kim-CFTC-0001077 K	Kobre-Kim-CFTC-0001077	Kobre-Kim-CFTC-0001078	Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]	Janulis, William	Re: Kraft opposition to motion for review		raient	Turtur Exemptions		
Cobre-Kim-CFTC-0001077 K	Kobre-Kim-CFTC-0001077	Kobre-Kim-CFTC-0001078	Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]	[wjanulis@CFTC.GOV];Riccobene, Edward J.	Re: Kraft opposition to motion for review		raieiit	Turbul Exchiptions	5\Attorney-Client	process regarding response to contempt motion in the
Kobre-Kim-CFTC-0001077 K	Kobre-Kim-CFTC-0001077	Kobre-Kim-CFTC-0001078	Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]		Re: Kraft opposition to motion for review		raieii	artai Exemptions	5\Attorney-Client Privilege;Exemption 5\Work-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
Kobre-Kim-CFTC-0001077 K	Kobre-Kim-CFTC-0001077	Kobre-Kim-CFTC-0001078	Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]	[wjanulis@CFTC.GOV];Riccobene, Edward J.	Re: Kraft opposition to motion for review		raient	order Exchiptions	5\Attorney-Client	process regarding response to contempt motion in the
Cobre-Kim-CFTC-0001077 K	Kobre-Kim-CFTC-0001077	Kobre-Kim-CFTC-0001078	Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]	[wjanulis@CFTC.GOV];Riccobene, Edward J.	Re: Kraft opposition to motion for review	8/17/2019 9:75	Falcit	or a constant of the constant	5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of
Kobre-Kim-CFTC-0001077 K	Kobre-Kim-CFTC-0001077	Kobre-Kim-CFTC-0001078	Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]	[wjanulis@CFTC.GOV];Riccobene, Edward J.	Re: Kraft opposition to motion for review	8/17/2019 9:25	raient	o da Excuptions	5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
Kobre-Kim-CFTC-0001077 K	Kobre-Kim-CFTC-0001077	Kobre-Kim-CFTC-0001078	Lowe, Gretchen L. [glowe@CFTCgov]	Rowland, Matthew [MRowland@CFTC.gov]	[wjanulis@CFTC.GOV];Riccobene, Edward J.	: He: Kraft opposition to motion for review	8/17/2019 9:25	ratent		5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0001077 K	Kobre-Kim-CFTC-0001077	Kobre-Kim-CFTC-0001078	Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]	[wjanulis@CFTC.GOV];Riccobene, Edward J.	: Re: Kraft opposition to motion for review	8/17/2019 9:25	raciil		5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the email chain contains
Kobre-Kim-CFTC-0001077 K	Kobre-Kim-CFTC-0001077	Kobre-Kim-CFTC-0001078	Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC gov]	[wjanulis@CFTC.GOV];Riccobene, Edward J.	He: Kraft opposition to motion for review	8/17/2019 9:25	racii	and Exception	5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Firnlly, the email chain contains information regarding personal contact information for
				Rowland, Matthew [MRowland@CFTC.gov]	[wjanulis@CFTC.GOV];Riccobene, Edward J.	He: Kraft opposition to motion for review	8/17/2019 9:25	racut	La Caracteria de la Car	5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the email chain contains information regarding personal contact information for which any public interest in disclosure is outweighed by
			Lowe, Gretchen L [glowe@CFTC.gov]		[wjanulis@CFTC.GOV];Riccobene, Edward J.	Re: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/17/2019 9:25	Parent	Partial Exemptions	SAktorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legial advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the email chain contains information regarding personal contact information for which any public interest in disclosure is outweighed by the privacy interest involved.
				Rowland, Matthew [MRowland@CFTC.gov]	[wjanulis@CFTC.GOV];Riccobene, Edward J.		8/17/2019 9:25			SyAttorney-Client Privilege, Exemption 5\Work- Product Protection, Exemption SyDeilberative Process privilege, Exemption 7\7(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client	process regarding response to contempt motion in the first case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the email chain contains information regarding personal contact information for which any public interest in disclosure is outweighed by the privacy interest involved.
					[wjanulis@CFTC.GOV];Riccobene, Edward J.		8/17/2019 9:25			SAktorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legial advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the email chain contains information regarding personal contact information for which any public interest in disclosure is outweighed by the privacy interest involved.
					[wjanulis@CFTC.GOV];Riccobene, Edward J.		8/17/2019 9:25 8/15/2019 17:29			SyAttorney-Client Privilege, Exemption 5\Work- Product Protection, Exemption 5\Deliberative Process privilege; Exemption 7\(7\(4\)\) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege; Exemption 5\Work-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the email chain contains information regarding personal contact information forwhich any public interest in disclosure is outweighed by the privacy interest involved.  Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose for the purpose of seeking or providing legal advice
					[wjanulis@CFTC.GOV];Riccobene, Edward J.					S-Nationey-Client Privilege, Exemption 5 (Work- Product Protection, Exemption 5 (Deliberative Process privilege, Exemption 77(A) On- going Enforcement Matter;  Exemption 5 (Attorney-Client Privilege, Exemption 5 (Work- Product Protection, Exemption 5 (S) (Deliberative Process	process regarding response to contempt motion in the Krift case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of Seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the email chain contains information regarding personal contact information for which any public interest in disclosure is outweighed by the privacy interest involved.  Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose for the purpose for the purpose for the proposed settlement of claims in the Kraft regarding the proposed settlement of claims in the Kraft
					[wjanulis@CFTC.GOV];Riccobene, Edward J.					S-Nationey-Client Privilege:Xemption S\Work- Product Protection:Xemption S\Deliberative Process privilege:Exemption 7\7(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege:Xemption S\Work- Product Protection:Xemption S	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the email chain contains information regarding personal contact information forwhich any public interest in disclosure is outweighed by the privacy interest involved.  Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose for the purpose of seeking or providing legal advice

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Bates Number Bates	Range	Email From	Des Email To	cription Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001129 Kobre-Kim-CFTC-0001129	Kobre-Kim-CFTC-0001129		Wedewer, Harry E [HWedewer@CFTC.gov]	email CC	Re: DOE Revised Consent Order Rec CFTC v. Kraft Foods et al.		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email containing communications about settlement strategy, made for the purpose of seeking and providing
	İ					8/13/2019 17:09			Product Protection;Exemption	legal advice. In addition, the email chain contains
	1					1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7			5\Deliberative Process	information that, if produced, could reasonably be expected to interfere with the Kraft enforcement
	į								privilege;Exemption 7\7(A) On- going Enforcement Matter;	expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003502 Kobre-Kim-CFTC-0003502	Kohre-Kim-CFTC-0003502	Lowe, Gretchen I.	Schwartz, Rob [RSchwartz@CFTC.gov]	-	RE: Kraft	<u> </u>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
		[/O=CFTC/OU=WASHINGTON,							Privilege;Exemption 5\Work-	strategy, made for the purpose of seeking and providing
	i	DC/CN=RECIPIENTS/CN=GLOWE]			1	8/13/2019 14:44	:	1	Product Protection; Exemption	legal advice. The information, if produced, could
	<b>!</b>					6/15/2019 14.44			5\Deliberative Process	reasonably be expected to interfere with the Kraft
	É						1		privilege;Exemption 7\7(A) On-	enforcement proceeding.
Kobre-Kim-CFTC-0003503 Kobre-Kim-CFTC-0003503	Value Vim CETC 0003E00	Laura Cantahan I	Godel, Maria D. [mgodel@CFTC.gov]	Wedewer, Harry E	Kraft Memo re Revised Consent Order (OCC)	<u> </u>	Parent	Partial Exemptions	going Enforcement Matter; Exemption 5\Attorney-Client	Email containing communications about settlement
KODIE-KIM-CFTC-UUU35U3 KODIE-KIM-CFTC-UUU35U3	KODIE-KIM-CFTC-UUU35U8	[/O=CFTC/OU=WASHINGTON,	Goder, Maria D. [mgoder@CF1C.gov]	[HWedewer@CFTC.gov];Schwartz, Rob	Kraft Memo re Revised Consent Order (OCC)	1	Parent	Partial Exemptions	Privilege;Exemption 5\Work-	strategy, made for the purpose of seeking and providing
	1	DC/CN=RECIPIENTS/CN=GLOWE)		[RSchwartz@CFTC.gov]					Product Protection; Exemption	legal advice. The information, if produced, could
	<u> </u>	***************************************				8/13/2019 14:23		1	5\Deliberative Process	reasonably be expected to interfere with the Kraft
	<b>1</b>								privilege;Exemption 7\7(A) On-	enforcement proceeding.
<u> </u>	<u> </u>	<u> </u>		<u> </u>	<u> </u>	1	<u> </u>		going Enforcement Matter;	<u> </u>
Kobre-Kim-CFTC-0003504 Kobre-Kim-CFTC-0003503	Kobre-Kim-CFTC-0003508						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft internal memorandum containing communications
•	<u> </u>					1		1	Privilege;Exemption 5\Work-	about settlement strategy and recommendations, made
	1								Product Protection; Exemption 5\Deliberative Process	for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to
1	i					1			privilege;Exemption 7\7(A) On-	interfere with the Kraft enforcement proceeding.
\$	<b>!</b>								going Enforcement Matter;	interiore with the Mark embreement proceeding.
Kobre-Kim-CFTC-0001130 Kobre-Kim-CFTC-0001130	Kobre-Kim-CFTC-0001135		Grimm, Daniel [DGrimm@CFTC.gov]	1	Kraft Memo re Revised Consent Order (OCC)	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
e e	1	[/O=CFTC/OU=WASHINGTON,	1						Privilege;Exemption 5\Work-	strategy, made for the purpose of seeking and providing
	i	DC/CN=RECIPIENTS/CN=GLOWE]			1	8/13/2019 14:10	:	1	Product Protection;Exemption	legal advice. The information, if produced, could
	<b>!</b>					.,,			5\Deliberative Process	reasonably be expected to interfere with the Kraft
	É						1		privilege;Exemption 7\7(A) On- going Enforcement Matter;	enforcement proceeding.
Kobre-Kim-CFTC-0001131 Kobre-Kim-CFTC-0001130	Kohre-Kim-CFTC-0001135						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft internal memorandum containing communications
RODIC KIII CI TC GOOTIST	Nobic Killi Ci ic 0001133				1	1	Account	Tuli Exciliption	Privilege;Exemption 5\Work-	about settlement strategy and recommendations, made
						1			Product Protection; Exemption	for the purpose of seeking and providing legal advice. The
	<b>!</b>								5\Deliberative Process	information, if produced, could reasonably be expected to
	1								privilege;Exemption 7\7(A) On-	interfere with the Kraft enforcement proceeding.
	<u>i                                     </u>				<u> </u>	<u> </u>		<u> </u>	going Enforcement Matter;	<u> </u>
Kobre-Kim-CFTC-0003510 Kobre-Kim-CFTC-0003509	Kobre-Kim-CFTC-0003513					1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft internal memorandum containing communications
	<b>!</b>								Privilege;Exemption 5\Work- Product Protection;Exemption	about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The
	•								5\Deliberative Process	information, if produced, could reasonably be expected to
	1								privilege;Exemption 7\7(A) On-	interfere with the Kraft enforcement proceeding.
						1			going Enforcement Matter;	
Kobre-Kim-CFTC-0003514 Kobre-Kim-CFTC-0003514	Kobre-Kim-CFTC-0003514		Marvine, Charles D.	1	<u> </u>	•	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
•	•	[/O=CFTC/OU=WASHINGTON,	[cmarvine@CFTC.GOV];Reed, Christopher						Privilege;Exemption 5\Work-	negotiations and Commission strategy, all made for the
	1	DC/CN=RECIPIENTS/CN=GLOWE]	[CReed@CFTC.gov]			5/24/2019 14:13			Product Protection; Exemption	purpose of seeking or providing legal advice. The
									5\Deliberative Process	information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	<b>!</b>								privilege;Exemption 7\7(A) On- going Enforcement Matter;	interrere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001969 Kobre-Kim-CFTC-0001969	Kohre-Kim-CFTC-0001970	Lowe, Gretchen I.	Rowland, Matthew [MRowland@CFTC.gov]	•	FW: Kraft	<u> </u>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about about settlement
		[/O=CFTC/OU=WASHINGTON,	(						Privilege;Exemption 5\Work-	negotiations and settlement strategy, all made for the
		DC/CN=RECIPIENTS/CN=GLOWE]				1			Product Protection;Exemption	purpose of seeking and providing legal advice. The
	i i					5/24/2019 11:21			5\Deliberative Process	information, if produced, could reasonably be expected to
	1								privilege;Exemption 7\7(A) On-	interfere with the Kraft enforcement proceeding.
	i .					1			going Enforcement Matter;	
Kobre-Kim-CFTC-0001971 Kobre-Kim-CFTC-0001971	Kobre-Kim-CFTC-0001979	Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]	- E	Fwd: CFTC v Kraft Draft Consent Order 5.16.19		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing both information about settlement
1 10 00013/1 Nobic Nim Ci 10 00013/1		, (Blowell of regor)		1				Excinptions	Privilege;Exemption 5\Work-	negotiations and communications about settlement
	1		8			5 /24 /2040 45			Product Protection; Exemption	strategy, all made for the purpose of seeking and
	į.		1			5/21/2019 15:58	1	1	5\Deliberative Process	providing legal advice. The information, if produced,
	i		B B			1		1	privilege;Exemption 7\7(A) On-	could reasonably be expected to interfere with the Kraft
	<u> </u>			-		<u> </u>		<u> </u>	going Enforcement Matter;	enforcement proceeding.
Kobre-Kim-CFTC-0001972 Kobre-Kim-CFTC-0001971	Kobre-Kim-CFTC-0001979		8				Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Document containing both information about
	į.		1			1	1	1	Privilege;Exemption 5\Work- Product Protection;Exemption	settlement conference discussions and communications about settlement strategy, all made for the purpose of
•	<b>!</b>		-						5\Deliberative Process	seeking and providing legal advice. The information, if
•	É		8					1	privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
	į								going Enforcement Matter;	the Kraft enforcement proceeding.
	i		B B			1		1		Information about settlement conference discussions is
-	<b>!</b>		-							also withheld as subject to the Kraft court's confidentiality
•	<b>!</b>		8					1		ruling.
	į.		1	1		1				<u></u>
	į.					1		1		Document containing information regarding the Commission's settlement strategy and negotiations that if
	i .									produced could reasonably be expected to interfere with
	İ					1				the Kraft enforcement proceeding.
	i i		1	\$		1		1		and the second s
•	2			1	1	1		<u> </u>	<u> </u>	<u> </u>
	·									
Kobre-Kim-CFTC-0003515 Kobre-Kim-CFTC-0003515	Kobre-Kim-CFTC-0003523		McGonagle, Vincent A.		CFTC v Kraft Draft Consent Order 5.16.19		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding the Commission's
Kobre-Kim-CFTC-0003515 Kobre-Kim-CFTC-0003515	Kobre-Kim-CFTC-0003523	[/O=CFTC/OU=WASHINGTON,	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		CFTC v Kraft Draft Consent Order 5.16.19	5/16/2019 14:45	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	settlement strategy and negotiations that if produced
Kobre-Kim-CFTC-0003515 Kobre-Kim-CFTC-0003515	Kobre-Kim-CFTC-0003523				CFTC v Kraft Draft Consent Order 5.16.19	1	Parent	Partial Exemptions		

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Bates Number	Bates	s Range		Desc	ription		Date	Parent/Attachment	Partial or Full Exemptic	n Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject		!	1		
Kobre-Kim-CFTC-0003516	Kobre-Kim-CFTC-0003515	Kobre-Kim-CFTC-0003523						:Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7/7(A) On- going Enforcement Matter;	Email containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeling and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0001980	Kobre-Kim-CFTC-0001980	Kobre-Kim-CFTC-0001988		McGonagle, Vincent A.		.FW: Kraft		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing information regarding the Commission's
			[/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=GLOWE]	[vmcgonagle@CFTC.gov]			5/10/2019 9:46			Enforcement Matter;	settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0001980							Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001989	Kobre-Kim-CFTC-0001989	Kobre-Kim-CFTC-0001998	Lowe, Gretchen L.  [/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=GLOWE]	Riccobene, Edward J. [ericcobene@CFTC.gov]		FW: Kraft - draft consent order	3/28/2019 14:12	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0001989							Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	
Kobre-Kim-CFTC-0001999	Kobre-Kim-CFTC-0001999	Kobre-Kim-CFTC-0002000	Lowe, Gretchen L. [/JOK-ETC/GJU-WASHINGTON, DC/CN=RECIPIENTS/CN=GLOWE]	- Riccobene, Edward J. (ericcobene/ECFLgov); Rowland, Matthew (MRowland@CFTC.gov); Januils, William (wjanuils@CFTC.GOV)	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	FW: Kraft settlement	3/22/2019 14:09	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing both information about settlement Conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft jenforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0001136	Kobre-Kim-CFTC-0001136	Kobre-Kim-CFTC-0001137	Schwartz, Rob [RSchwartz@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		FW: [EXTERNAL] Kraft	8/15/2019 13:00	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing communications about settlement and impending contempt motion, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0003698							Attachment	Full Exemption	Exemption SWork-Product Protection:Exemption 5\mestigative Privilege:Exemption 7\7(A) On- going Enforcement Matter;Exemption 7\7(E) Protected 1aw Enforcement Information;	Report reflecting predectsional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003704	Kobre-Kim-CFTC-0003698	Kobre-Kim-CFTC-0003705						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Non-responsive attachment produced to complete email family.
	Kobre-Kim-CFTC-0003706							Attachment	Full Exemption	Exemption S\Work-Product Protection; Exemption 5\Investigative 7\7(A) On- going Enforcement Matter; Exemption 7\7(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending, in addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003713	Kobre-Kim-CFTC-0003706	Kobre-Kim-CFTC-0003714						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Non-responsive attachment produced to complete email family.

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	l	Des	crintion						
Bates Number Bates Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003645 Kobre-Kim-CFTC-0003644 Kobre-Kim-CFTC-0003652						Attachment	Full Exemption	Exemption S\Work-Product Protection: Exemption 5\Investigative Privilege: Exemption 7\7(A) On- igoing Enforcement Matter; Exemption 7\7(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters, which are either one public and/or pending, in addition, the email contains information regarding the CFIC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003651 Kobre-Kim-CFTC-0003644 Kobre-Kim-CFTC-0003652			Ē	1	1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Non-responsive attachment produced to complete email
								Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	family.
Kobre-Kim-CFTC-0003528 Kobre-Kim-CFTC-0003527 Kobre-Kim-CFTC-0003529						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003663 Kobre-Kim-CFTC-0003662 Kobre-Kim-CFTC-0003670						Attachment	Full Exemption	Exemption 5\Work-Product Protection; Exemption Sylvnestigative Privilege: Exemption 7\7(A) On- going Enforcement Matter; Exemption 7\7(E) Protected Law Enforcement information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters, which are either non-public and/or pending, in addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0033669 Kobre-Kim-CFTC-003662 Kobre-Kim-CFTC-0003670						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003672 Kobre-Kim-CFTC-0003671 Kobre-Kim-CFTC-0003679						Attachment	Full Exemption	Exemption S\Work-Product Protection,Exemption S\Work-Protect Privilege;Exemption 7\7(A) On- going Enforcement Matter,Exemption 7\7(E) Protected Law Enforcement Information;	Report reflecting predectional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFIC's Investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003678 Kobre-Kim-CFTC-0003671 Kobre-Kim-CFTC-0003679				-	1	Attachment	Full Exemption		Non-responsive attachment produced to complete email
Kobre-Kim-CFTC-0003526 Kobre-Kim-CFTC-0003526 Kobre-Kim-CFTC-0003526	Godel Maria D. [mgodel@CFTC gov]	Lowe, Gretchen L. [glowe@CFTC.gov]	Wedewer, Harry E	RE: Kraft Memo re Revised Consent Order	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	family.  Email containing communications about settlement
			WEGUEVEL, HAITY E [HWEdewer@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov]	(occ)	8/13/2019 14:33			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001138 Kobre-Kim-CFTC-0001138 Kobre-Kim-CFTC-0001139	Wedewer, Harry E [HWedewer@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kraft	8/13/2019 11:51	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003654 Kobre-Kim-CFTC-0003653 Kobre-Kim-CFTC-0003661						Attachment	Full Exemption	Exemption S\Work-Product Protection;Exemption S\Work-Product Privilege;Exemption 7\7(A) On- gioing Enforcement Matter;Exemption 7\7(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending, in addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003660 Kobre-Kim-CFTC-0003653 Kobre-Kim-CFTC-0003661						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Non-responsive attachment produced to complete email family.

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Bates Number Bates Range		Desc	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
	Email From	Email To	Email CC	Email Subject		Attaches	1		
Kobre-Kim-CFTC-0003681	3688					:Attachment	Full Exemption	Exemption S\Work-Product Protection;Exemption S\Investigative Privilege;Exemption 7\7(A) On- going Enforcement Matter;Exemption 7\7(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could
							1		reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003687 Kobre-Kim-CFTC-0003680 Kobre-Kim-CFTC-000						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	
Kobre-Kim-CFTC-0003690 Kobre-Kim-CFTC-0003689 Kobre-Kim-CFTC-000						Attachment	Full Exemption	Exemption S\Work-Product Protection: Exemption 5\mestigative 17\(\chi(A)\) On- going Enforcement Matter; Exemption 7\(\chi(E)\) Protected Law Enforcement information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and provingile gelal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003696 Kobre-Kim-CFTC-0003689 Kobre-Kim-CFTC-000	3697					Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003715 Kobre-Kim-CFTC-0003715 Kobre-Kim-CFTC-000	3723 Cantley, Brent [BCantley@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]	Wedewer, Harry E [HWedewer@CFTC.gov]	Intake Log and Topline	7/12/2019 16:54	Parent	Partial Exemptions	Exemption 5\Investigative Privilege;Exemption 7\7(A) Ongoing Enforcement Matter;Exemption 7\7(E) Protected Law Enforcement Information:	Email containing confidential communications that would reveal investigatory processes of the CFTC. The information, if produced, could reasonably be expected to interfere with ongoing enforcement proceedings.
Kobre-Kim-CFTC-0003716 Kobre-Kim-CFTC-0003715 Kobre-Kim-CFTC-000	3723					Attachment	Full Exemption	Exemption SWork-Product Protection; Exemption Sylvnestigative Privilege; Exemption 7/7(A) On- going Enforcement Matter; Exemption 7/7(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFIC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003722 Kobre-Kim-CFTC-0003715 Kobre-Kim-CFTC-000	3723					Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003725 Kobre-Kim-CFTC-0003724 Kobre-Kim-CFTC-000	3732					Attachment	Full Exemption	going inforcement water Exemption SWork-Product Protection; Exemption Sylmestigative Privilege: Exemption 7/(A) On- going Enforcement Matter; Exemption 7/(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose diseased and providing legal addice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other mattern which are either on-public and/or pending, in addition, the email contains information regarding the CFC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement
Kobre-Kim-CFTC-0003731 Kobre-Kim-CFTC-0003724 Kobre-Kim-CFTC-000	3732					Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	proceedings.  Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003734 Kobre-Kim-CFTC-0003733 Kobre-Kim-CFTC-000	3741					:Attachment	Full Exemption	going cinuctement watter, Exemption S/Work-Product Protection;Exemption S/Investigative Privilege;Exemption 7/7(A) On- going Enforcement Matter;Exemption 7/7(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action to their enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.

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Bates Number Bates Range	Desc	cription		Date	Parent/Attachment	Partial or Full Exemption	n Privilege Type	FOIA- Justification
Email From	Email To	Email CC	Email Subject		Attackment	1		
obre-Kim-CFTC-0003740 Kobre-Kim-CFTC-0003733 Kobre-Kim-CFTC-0003741					Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Non-responsive attachment produced to complete email family.
				-			Product Protection;Exemption	ianny.
			<b>1</b>			1	5\Deliberative Process	
				1			privilege;Exemption 7\7(A) On-	
		<u> </u>		<u>:</u>		<u> </u>	going Enforcement Matter;	<u> </u>
pre-Kim-CFTC-0003743 Kobre-Kim-CFTC-0003742 Kobre-Kim-CFTC-0003750		1	Î.	:	Attachment	Full Exemption	Exemption 5\Work-Product	Report reflecting predecisional deliberative process
			1	:			Protection;Exemption 5\Investigative	regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement
				1			Privilege;Exemption 7\7(A) On-	matters. Such information is included for the purpose of
							going Enforcement	seeking and providing legal advice. The information, if
		1	Î.	:			Matter;Exemption 7\7(E)	produced, could reasonably be expected to interfere wit
				1			Protected Law Enforcement	the Kraft enforcement proceeding and with other matter
				:			Information;	which are either non-public and/or pending. In addition,
				•				the email contains information regarding the CFTC's investigative techniques that, if produced, could
			1	:				reasonably be expected to interfere with enforcement
				:		•		proceedings.
re-Kim-CFTC-0003749 Kobre-Kim-CFTC-0003742 Kobre-Kim-CFTC-0003750				1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Non-responsive attachment produced to complete emai
			1	1		1	Privilege;Exemption 5\Work-	family.
				i i			Product Protection; Exemption	
				1			5\Deliberative Process	
				:			privilege;Exemption 7\7(A) On- going Enforcement Matter;	
e-Kim-CFTC-0003752 Kobre-Kim-CFTC-0003751 Kobre-Kim-CFTC-0003759	<u> </u>		1	<u> </u>	Attachment	Full Exemption	Exemption 5\Work-Product	Report reflecting predecisional deliberative process
	1	1	1	1			Protection;Exemption	regarding approval of consent order and settlement in
	1			1		•	5\Investigative	Kraft case and courses of action in other enforcement
						1	Privilege;Exemption 7\7(A) On-	matters. Such information is included for the purpose
				1			going Enforcement	seeking and providing legal advice. The information, it
	1	1	1	1		-	Matter;Exemption 7\7(E) Protected Law Enforcement	produced, could reasonably be expected to interfere v
	1		1	1		-	Protected Law Enforcement Information;	the Kraft enforcement proceeding and with other mat- which are either non-public and/or pending. In additio
							imorniduon;	the email contains information regarding the CFTC's
						-		investigative techniques that, if produced, could
	1	1	1	1		-		reasonably be expected to interfere with enforcement
			<u> </u>			<u> </u>		proceedings.
Kim-CFTC-0003758 Kobre-Kim-CFTC-0003751 Kobre-Kim-CFTC-0003759	1		1	1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Non-responsive attachment produced to complete em
							Privilege;Exemption 5\Work- Product Protection:Exemption	family.
			1			1	5\Deliberative Process	
	1						privilege;Exemption 7\7(A) On-	
	1		1	1		-	going Enforcement Matter;	
-Kim-CFTC-0003761 Kobre-Kim-CFTC-0003760 Kobre-Kim-CFTC-0003768	1	1	1	:	Attachment	Full Exemption	Exemption 5\Work-Product	Report reflecting predecisional deliberative process
				1			Protection;Exemption	regarding approval of consent order and settlement in
				1		1	5\Investigative	Kraft case and courses of action in other enforcement
			<b>1</b>			1	Privilege;Exemption 7\7(A) On- going Enforcement	matters. Such information is included for the purpose seeking and providing legal advice. The information, if
		1	1	•			Matter;Exemption 7\7(E)	produced, could reasonably be expected to interfere v
				•		•	Protected Law Enforcement	the Kraft enforcement proceeding and with other mat
		1	1	:			Information;	which are either non-public and/or pending. In additio
			1	:				the email contains information regarding the CFTC's
				•				investigative techniques that, if produced, could
				1				reasonably be expected to interfere with enforcement
Kim-CFTC-0003767 Kobre-Kim-CFTC-0003760 Kobre-Kim-CFTC-0003768			:	:	Attachment	Full Exemption	Exemption 5\Attorney-Client	proceedings.  Non-responsive attachment produced to complete em-
AMIPEL TE-0003707 ROBIE-KIIIPEL TE-0003700 ROBIE-KIIIPEL TE-0003708				1	Attaciment	i un exemption	Privilege;Exemption 5\Work-	family.
			<b>1</b>	1		•	Product Protection;Exemption	
		1	1	•			5\Deliberative Process	
		1	Î.	:			privilege;Exemption 7\7(A) On-	i
		1	<u> </u>			į	going Enforcement Matter;	<u> </u>
Kim-CFTC-0003770 Kobre-Kim-CFTC-0003769 Kobre-Kim-CFTC-0003777	1	1	1	1	Attachment	Full Exemption	Exemption 5\Work-Product	Report reflecting predecisional deliberative process
	i i		i i				Protection;Exemption	regarding approval of consent order and settlement in Kraft case and courses of action in other enforcement
	1	1	1	1	1	1	5\Investigative Privilege;Exemption 7\7(A) On-	Kraft case and courses of action in other enforcement matters. Such information is included for the purpose
				1		1	going Enforcement	seeking and providing legal advice. The information, i
	1	1	1	1	1	1	Matter;Exemption 7\7(E)	produced, could reasonably be expected to interfere
	i i		i i				Protected Law Enforcement	the Kraft enforcement proceeding and with other mat
	1	1	1	1	1	1	Information;	which are either non-public and/or pending. In additi-
				1		1		the email contains information regarding the CFTC's
	1	1	1	1	1	1		investigative techniques that, if produced, could
					:			reasonably be expected to interfere with enforcement
	1			:	1			proceedings.
Kim-CFTC-0003776 - Kohre-Kim-CFTC-0003769 - Kohre-Kim-CFTC-0003777					Attachment	Full Exemption	Exemption 5\Attorney-Client	Non-responsive attachment produced to complete on
im-CFTC-0003776   Cobre-Kim-CFTC-0003769   Cobre-Kim-CFTC-0003777					Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Non-responsive attachment produced to complete en family.
GIm-CFTC-0003776 Kobre-Kim-CFTC-0003769 Kobre-Kim-CFTC-0003777					Attachment	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption	
Gim-CFTC-0003776 Kobre-Kim-CFTC-0003769 Kobre-Kim-CFTC-0003777					Attachment	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	
im-CFTC-0003776 Kobre-Kim-CFTC-0003769 Kobre-Kim-CFTC-0003777					Attachment	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	
							Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	family.
	;Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kraft		Attachment	Full Exemption  Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Work-Product	family.  Email containing communications about proposed
	;Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kraft				Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Work-Product Protection;Exemption	family.  Email containing communications about proposed settlement made for the purpose of seeking and provi
	:Lawe, Gretchen L [glowe@CFTC.gov]		RE: Kraft				Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Work-Product Protection;Exemption 5\Deliberative Process	Family.  Email containing communications about proposed settlement made for the purpose of seeking and provilegal advice. The information, if produced, could
	:Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kraft				Privilege, Exemption 5\Work- Product Protection; Exemption S\Deliberative Process privilege; Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Work-Product Protection; Exemption 5\Deliberative Process privilege; Exemption 7\7(A) On-	family.  Email containing communications about proposed settlement made for the purpose of seeking and provilegal advice. The information, if produced, could reasonably be expected to interfere with the Kraft.
im-CFTC-0003536 ;Kobre-Kim-CFTC-0003536 ;Kobre-Kim-CFTC-0003537 ;Schwartz, Rob [RSchwartz@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kraft Kraft	8/7/2019 9:51			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Work-Product Protection;Exemption 5\Deliberative Process	Family.  Email containing communications about proposed settlement made for the purpose of seeking and provided and provided could be settlement made for the purpose of seeking and provided could be settlement made for the purpose of seeking and provided could be settlement and the settlement and
Klim-CFTC-0003536 :Kobre-Kim-CFTC-0003536 :Kobre-Kim-CFTC-0003537 :Schwartz, Rob [RSchwartz@CFTC.gov]				8/7/2019 9:51	Parent	Partial Exemptions	Privilege Exemption S Work- Product Protection, Exemption S (Deliberative Process privilege; Exemption 7/(A) On- going Enforcement Matter; Exemption S (Work-Product Protection; Exemption S (Deliberative Process privilege, Exemption 7/(A) On- going Enforcement Matter; Exemption S (Work-Product Protection; Exemption	Family.  Email containing communications about proposed settlement made for the purpose of seeking and provegal advice. The information, if produced, could reasonably be expected to interfere with the Kraft ienforcement proceeding.  Email containing information regarding Commission settlement proces in the Kraft case that, if produced, settlement proces in the Kraft case that, if produced settlement process in the Kraft case that, if produced settlement process in the Kraft case that, if produced settlement process in the Kraft case that, if produced settlement process in the Kraft case that, if produced settlement process in the Kraft case that, if produced settlement process in the Kraft case that, if produced settlement process.
Kim-CFTC-0003536 :Kobre-Kim-CFTC-0003536 :Kobre-Kim-CFTC-0003537 :Schwartz, Rob [RSchwartz@CFTC.gov]				8/7/2019 9:51	Parent	Partial Exemptions	Privilege.Exemption S Work- Product Protection, Exemption S Dealberative Process privilege Exemption 71/(A) On- going Enforcement Matter, Exemption S Work-Product Protection; Exemption S Dealberative Protess privilege; Exemption 71/(A) On- going Enforcement Matter; Exemption S Work-Product Protection; Exemption S Dealberative Process	Family.  Email containing communications about proposed settlement made for the purpose of seeking and provilegal advice. The information, if produced, could reasonably be expected to interfere with the Kraft reinforcement proceeding, information regarding Commission settlement process in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft.
Kim-CFTC-0003536   Kobre-Kim-CFTC-0003536   Kobre-Kim-CFTC-0003537   Schwartz, Rob (RSchwartz@CFTC.gov)				8/7/2019 9:51	Parent	Partial Exemptions	Privilege: Exemption S Work- Product Protection; Exemption 5 (Deliberative Process privilege: Exemption 7/(A) On- going Enforcement Matter; Exemption 5 (Work-Product Protection; Exemption 7/(A) On- going Enforcement Matter; Exemption 5 (Work-Product Protection; Exemption 5) (Deliberative Process Trotection; Exemption 5) (Deliberative Process privilege: Exemption 7/(A) On- privilege: Exemption 7/(A) On- privilege: Exemption 7/(A) On- privilege: Exemption 7/(A) On-	Family.  Email containing communications about proposed settlement made for the purpose of seeking and proviegal advice. The information, if produced, could reasonably be expected to interfere with the Kraft ienforcement proceeding.  Email containing information regarding Commission settlement proces in the Kraft case that, if produced, so
-Kim-CFTC-0003536   Kobre-Kim-CFTC-0003536   Kobre-Kim-CFTC-0003537   Schwartz, Rob [RSchwartz@CFTC.gov]   -Kim-CFTC-0003538   Kobre-Kim-CFTC-0003538   Kobre-Kim-CFTC-0003540   Schwartz, Rob [RSchwartz@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Kraft	8/7/2019 9:51 8/5/2019 15:48	Parent	Partial Exemptions Partial Exemptions	Privilege.Exemption S Work- Product Protection, Exemption S Dealberative Process privileges Exemption 77(A) On- going Enforcement Matter, Exemption S Work-Product Protection; Exemption S Dealberative Protess privilege; Exemption 77(A) On- going Enforcement Matter, Exemption S Work-Product Protection; Exemption S Dealberative Process privilege; Exemption 77(A) On- going Enforcement Matter,	Family.  Email containing communications about proposed settlement made for the purpose of seeking and provilegal advice. The information, if produced, could reasonably be espected to interfere with the Kraft inforcement proceeding, information regarding Commission settlement process in the Kraft case that, if produced, could reasonably be expected to interfere with the Krafenforcement proceeding.
e-Kim-CFTC-0003776 Kobre-Kim-CFTC-0003769 Kobre-Kim-CFTC-0003777  e-Kim-CFTC-0003536 Kobre-Kim-CFTC-0003536 Kobre-Kim-CFTC-0003537 Schwartz, Rob [RSchwartz@CFTC.gov]  e-Kim-CFTC-0003538 Kobre-Kim-CFTC-0003538 Kobre-Kim-CFTC-0003540 Schwartz, Rob [RSchwartz@CFTC.gov]	towe, Gretchen L [glowe@CFTC.gov]		Kraft  FW: WITHDRAWN FROM SERIATIM - Seriatim	8/7/2019 9:51 8/5/2019 15:48	Parent	Partial Exemptions	Privilege: Exemption S Work- Product Protection; Exemption 5 (Deliberative Process privilege; Exemption 7/(A) On- going Enforcement Matter; Exemption S Work-Product Protection; Exemption 7/(A) On- going Enforcement Matter; Exemption S Work-Product Protection; Exemption 5 (Deliberative Process privilege; Exemption 5 (A) On- going Enforcement Matter; Exemption 5 (A) On- going Enforcement Matter; Exemption 5 (Exemption 6 (A) On- going Enforcement Matter; Exemption 5 (Exemption 6 (Exem	Family.  Email containing communications about proposed settlement made for the purpose of seeking and provilegal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing information regarding Commission settlement process in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative
-Kim-CFTC-0003536 Kobre-Kim-CFTC-0003536 Kobre-Kim-CFTC-0003537 Schwartz, Rob [RSchwartz@CFTC.gov]  -Kim-CFTC-0003538 Kobre-Kim-CFTC-0003538 Kobre-Kim-CFTC-0003540 Schwartz, Rob [RSchwartz@CFTC.gov]	:Lowe, Gretchen L. [glowe@CFTC.gov] :Einstman, John :[JEinstman@CFTC.gov];Schwartz, Rob		Kraft	8/7/2019 9:51 8/6/2019 15:48	Parent	Partial Exemptions Partial Exemptions	Privilege.Exemption S Work- Product Protection, Exemption S Dealberative Process privileges Exemption 77(A) On- going Enforcement Matter, Exemption S Work-Product Protection; Exemption S Dealberative Protess privilege; Exemption 77(A) On- going Enforcement Matter, Exemption S Work-Product Protection; Exemption S Dealberative Process privilege; Exemption 77(A) On- going Enforcement Matter,	Family.  Email containing communications about proposed settlement made for the purpose of seeking and provilegal advice. The information, if produced, could reasonably be expected to interfere with the Kraft femilorement proceeding, information regarding Commission isettlement process in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft femilorement proceeding.  Email discussion reflecting predecisional deliberative process regarding settlement process in the Kraft cases in the Kraft cases.
-Kim-CFTC-0003536 :Kobre-Kim-CFTC-0003536 :Kobre-Kim-CFTC-0003537 :Schwartz, Rob [RSchwartz@CFTC.gov]  -Kim-CFTC-0003538 :Kobre-Kim-CFTC-0003538 :Kobre-Kim-CFTC-0003540 :Schwartz, Rob [RSchwartz@CFTC.gov]	towe, Gretchen L [glowe@CFTC.gov]		Kraft  FW: WITHDRAWN FROM SERIATIM - Seriatim	8/7/2019 9:51 8/5/2019 15:48	Parent	Partial Exemptions Partial Exemptions	Privilege_Exemption S/Work- Product Protection, Exemption S/Deliberative Process privilege_Exemption 77/(A) On- going_Enforcement Matter; Exemption S/Work-Product Protection; Exemption S/Deliberative Process privilege_Exemption 77/(A) On- going_Enforcement Matter; Exemption S/Work-Product Protection; Exemption S/Deliberative Process privilege_Exemption 77/(A) On- going_Enforcement Matter; Exemption S/Deliberative Process privilege_Exemption 77/(A) On- going_Enforcement Matter; Exemption S/Deliberative Process privilege_Exemption 77/(A) On- going_Enforcement Matter;	Email containing communications about proposed settlement made for the purpose of seeking and providegal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing information regarding Commission settlement process in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	s Range	Email From	Des Email To	cription Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003540	Kobre-Kim-CFTC-0003538	Kobre-Kim-CFTC-0003540	Davis, Daniel J [DDavis@CFTC.gov]	Einstman, John  [JEinstman@CFTC.gov];Schwartz, Rob  [RSchwartz@CFTC.gov]	Eman CC	FW: NEW - Seriatim 19-147: Kraft Foods   DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/6/2019 15:47	Attachment	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding Commission settlement process in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0001167	Kobre-Kim-CFTC-0001167	Kobre-Kim-CFTC-0001170	:McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	:Lowe, Gretchen L. [glowe@CFTC.gov]		FW: Kraft Case Ending Press Release 6.2.19 - JMM edits	8/5/2019 17:38	Parent		Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemptios S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	ienforcement proceeding. Email reflecting predectisonal deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001169	Kobre-Kim-CFTC-0001167	Kobre-Kim-CFTC-0001170						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003541	Kobre-Kim-CFTC-0003541	Kobre-Kim-CFTC-0003544	Lowe, Gretchen L. [glowe@CFTCgov]	i.towe, Gretchen L. [glowe@CFTC.gov]		Fwd: Kraft Press Release	7/23/2019 20:43	Parent		Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege,Exemption 7\7(A) On- going Enforcement Matter;	Inmail discussion reflecting predecisional deliberative process regarding draft press release in the Kraft case. Ermail discussion containing mental impressions and opinions about the draft press release. Such communications are also made for the purpose of seeking and providing legal advice regarding the proposed order. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003543	Kobre-Kim-CFTC-0003541	Kobre-Kim-CFTC-0003544						Attachment		Exemption 5\Attorney-Client Privillege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privillege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001142	Kobre-Kim-CFTC-0001142	Kobre-Kim-CFTC-0001144	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 11:32	Parent		Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001145	Kobre-Kim-CFTC-0001145	Kobre-Kim-CFTC-0001146	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 11:22	Parent		Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the fixelf case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001147	Kobre-Kim-CFTC-0001147	Kobre-Kim-CFTC-0001156	Rowland, Matthew [MRowland@CFTC.gov]	i.towe, Gretchen L. [glowe@CFTC.gov]	Janulis, William (wjanulis) Edward J. (ericcobene, Edward J. (ericcobene) ETC.gov)	PW: Kraft opposition to motion for review	8/17/2019 8:36	Parent	Partial Exemptions	Exemption 6;Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001149	Kobre-Kim-CFTC-0001147	Kobre-Kim-CFTC-0001156						Attachment		Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege:Exemption 7\7(A) On- going Enforcement Matter;	any public interest in disclosure is outweighed by the privacy interest involved.  Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Rowland, Matthew [MRowland@CFTC.gov]	:Lowe, Gretchen L. [glowe@CFTC.gov]	Janulis, William [wjanulis@CFTC.GOV]	:FW: Draft Contempt response 8-16-2019 (mbw)	8/16/2019 16:50	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Temal reflecting predecisional eligiberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001159	Kobre-Kim-CFTC-0001157	Kobre-Kim-CFTC-0001164						Attachment		Exemption 5\Attorney-Client Privillege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege,Exemption 7\7(A) On- going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft acea. The document contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates Range	ge	5	De:	scription	Email Subject	Date	Parent/Attachmer	nt Partial or Full Exemption	n Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001166	6 :Kobre-Kim-CFTC-0001166 :Kobrr	re-Kim-CFTC-0001166	Wedewer, Harry E [HWedewer@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]	Email CC	FW: DOE Revised Consent Order Rec CFTC v.	# <b></b>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
						Kraft Foods et al.				Privilege;Exemption 5\Work-	strategy, made for the purpose of seeking and providing
							8/13/2019 17:01			Product Protection;Exemption	legal advice. The information, if produced, could
							0/13/1013 17:01			5\Deliberative Process	reasonably be expected to interfere with the Kraft
										privilege;Exemption 7\7(A) On-	enforcement proceeding.
Cohen Kim CETC 0003E31	1 Kobre-Kim-CFTC-0003530 Kobre	Vi CETC 0003E3E	<u> </u>	<u> </u>	<del></del>		<u> </u>	Attachment	Full Exemption	going Enforcement Matter; Exemption 5\Attorney-Client	Draft internal memorandum containing communications
ropie-kiiii-CLIC-0002331	. KODIE-KIII-CFIC-UUUSSSU KODIE	1e-KIIII-CF1C-0005555						Attaciinent	ruii exemption	Privilege;Exemption 5\Work-	about settlement strategy and recommendations, made
										Product Protection;Exemption	for the purpose of seeking and providing legal advice. The
										5\Deliberative Process	information, if produced, could reasonably be expected
										privilege;Exemption 7\7(A) On-	interfere with the Kraft enforcement proceeding.
							:			going Enforcement Matter;	
Kobre-Kim-CFTC-0002001	Kobre-Kim-CFTC-0002001 Kobre	re-Kim-CFTC-0002033	Lowe, Gretchen L. [glowe@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Fwd: Kraft Settlement Memo to Commission - post 52819 hearing redline		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information about settlement strategy communicated for the for the
						post 52819 nearing redline				Privilege;Exemption 5\Work- Product Protection;Exemption	purpose of seeking or providing legal advice regarding the
							6/20/2019 17:12			5\Deliberative Process	proposed settlement of claims in the Kraft case. The em
							.,,			privilege;Exemption 7\7(A) On-	chain contains internal CFTC information that if produce
										going Enforcement Matter;	could reasonably be expected to interfere with the Kraft
											enforcement proceeding.
Kobre-Kim-CFTC-0002002	2 Kobre-Kim-CFTC-0002001 Kobre	re-Kim-CFTC-0002033						Attachment	Full Exemption	Exemption 5\Attorney-Client	Memorandum containing both information about
										Privilege;Exemption 5\Work-	settlement conference discussions and communications
							1			Product Protection;Exemption	about settlement strategy, all made for the purpose of
							:			5\Deliberative Process	seeking and providing legal advice. The information, if
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
									•	going Enforcement Matter;	Information about settlement conference discussions is
			1	8	8		1		1		also withheld as subject to the Kraft court's confidentialit
			#		1		1		1		ruling.
					1						
					1		1		1		Memorandum containing information regarding the
					1				1		Commission's settlement strategy and negotiations that i
											produced could reasonably be expected to interfere with
											the Kraft enforcement proceeding.
Kohro Kim CETC 0003024	4 Kobre-Kim-CFTC-0002034 Kobre	ro. Vim. CETC.0002025	McGonagle Vincent A	Lowe, Gretchen L. [glowe@CFTC.gov]		RF: Kraft	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing information about settlement
KODIE-KIIII-CI TC-0002034	, Kobie-Kiiii-Ci 1C-0002034 Kobie	16-KIIII-CI 1C-0002033	[vmcgonagle@CFTC.gov]	Lowe, Gretchen L. (glowe@cr rc.gov)		NE. KIGIT	1	raieiit	raidal Exemptions	Privilege;Exemption 5\Work-	conference discussions, as well as communications about
			[vinegoriagic@-cr-rc.gov]							Product Protection;Exemption	Commission settlement strategy, all made for the purpos
										5\Deliberative Process	of seeking and providing legal advice. The information, if
							5/24/2019 13:22			privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
										going Enforcement Matter;	the Kraft enforcement proceeding.
									•		Information about settlement conference discussions is
											also withheld as subject to the Kraft court's confidentialit
Kohre-Kim-CETC-0003546	6 Kobre-Kim-CFTC-0003545 Kobre	re-Kim-CFTC-0003577	<u> </u>	<u> </u>	<del></del>			Attachment	Full Exemption	Exemption 5\Attorney-Client	ruling.  Memorandum containing both information about
NODIC KIIII CI IC 0003540	, Robie Killi el le bobbbas Robie	ic kiii ci ic 0003377						- teachine in	Tun Exemption	Privilege:Exemption 5\Work-	settlement conference discussions and communications
										Product Protection; Exemption	about settlement strategy, all made for the purpose of
										5\Deliberative Process	seeking and providing legal advice. The information, if
										privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
										going Enforcement Matter;	the Kraft enforcement proceeding.
											Information about settlement conference discussions is
											also withheld as subject to the Kraft court's confidentialit
											ruling.
									1		Memorandum containing information regarding the
											Commission's settlement strategy and negotiations that i
											produced could reasonably be expected to interfere with
											the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003139	9 Kobre-Kim-CFTC-0003137 Kobre	re-Kim-CFTC-0003178						Attachment	Full Exemption		s Draft Document containing both information about
			3	8	8		1		1	privilege;	settlement conference discussions and communications
						1	1		1		about settlement strategy, all made for the purpose of
					1				-		seeking and providing legal advice. The information, if
											produced, could reasonably be expected to interfere with
											produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
											produced, could reasonably be expected to interfere with
											produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is
											produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.
											produced, could reasonably be expected to interfere with the Karft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.  Document containing information regarding the
											produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that i
											produced, could reasonably be expected to interfere with the Karft enforcement proceeding.  Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialitruling.  Document containing information regarding the Commission's settlement strategy and negotiations that it produced could reasonably be expected to interfere with
											produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that i
Kobre-Kim-CFTC-0003147	- Kobre-Kim-CFT-0003137 - K-Ave	re-Kim-CFTC-0003178						Attachment	Full Exemption	Exemption S\\\datternmv.Client	produced, could reasonably be expected to interfere with the Karft enforcement proceeding.  Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialitruling.  Document containing information regarding the Commission's settlement strategy and negotiations that it produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0003147	7 Kobre-Kim-CFTC-0003137 Kobre	re-Kim-CFTC-0003178						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work-	produced, could reasonably be expected to interfere with the Karfa enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialituriling.  Document containing information regarding the Commission's settlement strategy and regoritations that produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003147	7 Kobre-Kim-CFTC-0003137 Kobre	re-Kim-CFTC-0003178						Attachment	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption	produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialitruling.  Document containing information regarding the Commission's settlement strategy and negotiations that i produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of
Kobre-kim-CFTC-0003147	7 Kobre-Kim-CFTC-0003137 Kobre	re-Kim-CFTC-0003178						Attachment	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	produced, could reasonably be expected to interfere with the Karfa enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.  Document containing information regarding the Commission's settlement strategy and regoriations that is produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if
Kobre-Kim-CFTC-0003147	7 Kobre-Kim-CFTC-0003137 Kobre	re-Kim-CFTC-0003178						Attachment	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with the Karth enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialitruling.  Document containing information regarding the Commission's settlement strategy and negotiations that produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the formation of the purpose of seeking and providing legal advice. The information, if
Kobre-Kim-CFTC-0003147	7 Kobre-Kim-CFTC-0003137 Kobre	re-Kim-CFTC-0003178						Attachment	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	produced, could reasonably be expected to interfere with the Karft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that i produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003147	7 Kobre-Kim-CFTC-0003137 Kobre	re-Kim-CFTC-0003178						Attachment	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with the Karft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that is produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, conference discussions expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003147	7 Kobre-Kim-CFTC-0003137 Kobre	re-Kim-CFTC-0003178						Attachment	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with the Karft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that in produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement conference discussions and communications about settlement conference discussions is reproduced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit sales withheld as subject to the Kraft court's confidentialit
Kobre-Kim-CFTC-0003147	7 Kobre-Kim-CFTC-0003137 Kobrs	re-Kim-CFTC-0003178						Attachment	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with the Karft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that is produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, conference discussions expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003147	7 Kobre-Kim-CFTC-0003137 Kobri	re-Kim-CFTC-0003178						Attachment	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with the Karfa enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that i produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legial advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.
Kobre-Kim-CFTC-0003147	7 Kobre-Kim-CFTC-0003137 Kobre	re-Kim-CFTC-0003178						Attachment	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with the Karft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialituring.  Document containing information regarding the Commission's settlement strategy and negotiations that produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialituring.  Memorandum containing information regarding the
Kobre-Kim-CFTC-0003147	7 Kobre-Kim-CFTC-0003137 Kobre	re-Kim-CFTC-0003178						Attachment	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with the Karfa enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that i produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legial advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.
								Attachment	Full Exemption	Privilege,Exemption S Work- Product Protection,Exemption S Dealbearative Process privilege,Exemption 77(A) On- going Enforcement Matter;	produced, could reasonably be expected to interfere with the Karfa enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that i produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legial advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialit ruling.  Memorandum containing information regarding the Commission's settlement strategy and negotiations that i produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Lowe, Gretchen L. [glowe@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Fwd: Kraft		Attachment	Full Exemption  Partial Exemptions	Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege:Exemption 7\7(A) On- going Enforcement Matter; Exemption 7\7(A) On-going	produced, could reasonably be expected to interfere with the Karfa enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentializuling.  Document containing information regarding the Commission's settlement strategy and negotiations that produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentializuling.  Memorandum containing information regarding the Commission's settlement strategy and negotiations that it produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
				Lowe, Gretchen L. [glowe@CFTC.gov]		Fwd: Kraft				Privilege,Exemption S Work- Product Protection,Exemption S Dealbearative Process privilege,Exemption 77(A) On- going Enforcement Matter;	produced, could reasonably be expected to interfere with the Karfa enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialituring.  Document containing information regarding the Commission's settlement strategy and negotiations that produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal about. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentialituring.  Memorandum containing information regarding the Commission's settlement strategy and negotiations that produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
				Lowe, Gretchen L. [glowe@CFTC.gov]		Fwd: Kraft				Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege:Exemption 7\7(A) On- going Enforcement Matter; Exemption 7\7(A) On-going	produced, could reasonably be expected to interfere with the Karfa enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentializuling.  Document containing information regarding the Commission's settlement strategy and negotiations that produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentializuling.  Memorandum containing information regarding the Commission's settlement strategy and negotiations that it produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	s Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachmen	t Partial or Full Exemptio	n Privilege Type	FOIA- Justification
obre-Kim-CFTC-0002037	Kobre-Kim-CFTC-0002036	Kobre-Kim-CFTC-0002044						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that i produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Obre-Kim-CFTC-0002045	Kobre-Kim-CFTC-0002045	Kobre-Kim-CFTC-0002046	Riccobene, Edward J. [ericcobene@CFTC.gov]	:Lowe, Gretchen L. [glowe@CFTC.gov]		FW: Kraft - draft consent order	3/28/2019 15:38	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also mad- for the purpose of seeking and providing legal advice. Thi information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002047	Kobre-Kim-CFTC-0002047	Kobre-Kim-CFTC-0002047	McGonagle, Vincent A. [vmcgonagle@CFTCgov]	Lowe, Gretchen L. [glowe@CFTC.gov]		FW: Kraft settlement	3/22/2019 13:37	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing both information about settlemen conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft renforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality value.
Kabre-Kim-CFTC-0003578	Kobre-Kim-CFTC-0003578	Kobre-Kim-CFTC-0003582		McDonald, James  IMCDonald@CFTC.gov].Schwartz, Rob  IMCDonald@CFTC.gov].Schwartz, Rob  IMCDonald@CFTC.gov].Scrimm, Daniel  IDCavis@CFTC.gov].Robin.Daniel  IDCavis@CFTC.gov].White, Martin B,  Imwhite@CFTC.gov].White, Martin B,  Imwhite@CFTC.gov].Whitenson, Scott R,  IswilliamSon@CFTC.GOV].Foreinson, Scott R,  IswilliamSon@CFTC.GOV].Foreinson, Susan  IRGavianGCFTC.GOV].Rock.Robert  IMRowland@CFTC.gov].Bruin.Swilliam  Iwjanulis@CFTC.GOV].Riccobene, Edward J,  IRGericCobene@CFTC.gov].Bruin.Sagnee  IRBeri@CFTC.gov].McGonagle, Vincent A.	Pizzola, Chelsea [CPizzola@CFTC.gov]	RE: Kraft opposition to motion for review	8/17/2019 11:57	Parent	Partial Exemptions	Exemption SVAttorney-Client Privilege: Exemption SWork- Product Protection; Exemption S)Deliberative Process privilege; Exemption 7/7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0003778	Kobre-Kim-CFTC-0003778	Kobre-Kim-CFTC-0003781	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Evans, Lindsey [LEvans@CFTC.gov]		Re: Manipulation & Insider Trading Material	5/2/2019 20:00	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;	Email reflecting predecisional deliberative process regarding panel talk. The email contains draft talking points and confidential communications made for the purpose of seeking and providing legal advice regarding disclosure of information.
Kobre-Kim-CFTC-0001174	Kobre-Kim-CFTC-0001174	Kobre-Kim-CFTC-0001175	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]		Re: Kraft opposition to motion for contempt- final (subject to formatting etc.)	8/17/2019 19:39	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption \$\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Cobre-Kim-CFTC-0001176	Kobre-Kim-CFTC-0001176	Kobre-Kim-CFTC-0001177	Schwartz, Rob (RSchwartz@CFTC.gov)	White, Martin B. [mwhite@CFTC.gov]		Re: Kraft opposition to motion for contempt- final (subject to formatting etc.)	8/17/2019 19:39	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the fixed tase. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Cobre-Kim-CFTC-0001178	Kobre-Kim-CFTC-0001178	Kobre-Kim-CFTC-0001179	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]		Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:26	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
obre-Kim-CFTC-0001180	Kobre-Kim-CFTC-0001180	Kobre-Kim-CFTC-0001181		Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]		Fwd: Kraft Motion	8/17/2019 13:40	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
obre-Kim-CFTC-0001182	Kobre-Kim-CFTC-0001182	Kobre-Kim-CFTC-0001183	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 10:55	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
.obre-Kim-CFTC-0001184	Kobre-Kim-CFTC-0001184	Kobre-Kim-CFTC-0001185	Schwartz, Rob [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVBOHDEZSDDI/CN=RECIPIENTS/CN=SCH WARTZ, ROBERTOCB)	Beri,Raagnee [RBeri@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]	RE: Kraft opposition to motion for review	8/17/2019 10:13	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	The Kraft proceeding.  Final discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

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Bates Number	Rates	Range		Desc	ription		Date	Parent/Attachmer	nt Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Dute	Parenty Attachmen			
Kobre-Kim-CFTC-0001186	Kobre-Kim-CFTC-0001186	Kobre-Kim-CFTC-0001187	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]		Re: Kraft motion for contempt - timing		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental
							8/16/2019 20:10			5\Deliberative Process	impressions and opinions about the contempt motion.
							8/10/2019 20:10			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				i		i				going Enforcement Matter;	seeking and providing legal advice. The information, if
				i		i					the Kraft proceeding.
Kobre-Kim-CFTC-0001188	Kobre-Kim-CFTC-0001188	Kobre-Kim-CFTC-0001189	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B.	Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				[mwhite@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Davis, Daniel J						Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
				[DDavis@CFTC.gov];Grimm, Daniel			8/16/2019 18:28			5\Deliberative Process	impressions and opinions about the contempt motion.
				[DGrimm@CFTC.gov];Dunfee, John			8/16/2019 18:28			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				[jdunfee@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov]						going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
											the Kraft proceeding.
Kobre-Kim-CFTC-0001190	Kobre-Kim-CFTC-0001190	Kobre-Kim-CFTC-0001191	Schwartz, Rob [RSchwartz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov];Davis,		Re: Kraft motion for contempt - attached	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				Daniel J [DDavis@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Dunfee, John	Raagnee [RBeri@CFTC.gov]					Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
				[jdunfee@CFTC.gov];Hynes, Lucy		i	8/16/2019 18:26			5\Deliberative Process	impressions and opinions about the contempt motion.
				[LHynes@CFTC.gov]			8/10/2019 18.26			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
										going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
											the Kraft proceeding.
Kobre-Kim-CFTC-0001192	Kobre-Kim-CFTC-0001192		Schwartz, Rob [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP	Davis, Daniel J [DDavis@CFTC.gov]		FW: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SCH		Raagnee [RBeri@CFTC.gov]		-			Privilege;Exemption 5\Work- Product Protection;Exemption	about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing
			WARTZ, ROBERTOC8]				8/16/2019 10:09			5\Deliberative Process	legal advice regarding the proposed settlement of claims
				i		i	8/10/2019 10:09			privilege;Exemption 7\7(A) On- going Enforcement Matter;	in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere
										going Enforcement Matter;	with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001194	Kobre-Kim-CFTC-0001194		Schwartz, Rob [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP	Beri, Raagnee [RBeri@CFTC.gov];White,		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SCH	Martin B. [mwhite@CFTC.gov]						Privilege;Exemption 5\Work- Product Protection;Exemption	about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice
			WARTZ, ROBERTOCS]				8/15/2019 16:16	1		5\Deliberative Process	regarding the proposed settlement of claims in the Kraft
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	case. The email contains internal information that if
				i i		1				going Enforcement Matter,	the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001200	Kobre-Kim-CFTC-0001200	Kobre-Kim-CFTC-0001202	Schwartz, Rob [/O=CFTC/OU=EXCHANGE	Beri, Raagnee [RBeri@CFTC.gov];White,		FW: [EXTERNAL] Re: CFTC v. Kraft, No. 15 C		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SCH	Martin B. [mwhite@CFTC.gov]		2881				Privilege;Exemption 5\Work- Product Protection;Exemption	about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice
			WARTZ, ROBERTOCS)				8/15/2019 15:58			5\Deliberative Process	regarding the proposed settlement of claims in the Kraft
										privilege;Exemption 7\7(A) On-	case. The email contains internal information that if
										going Enforcement Matter;	produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003782	Kobre-Kim-CFTC-0003782	Kobre-Kim-CFTC-0003791	Schwartz, Rob [/O=CFTC/OU=EXCHANGE	Beri, Raagnee [RBeri@CFTC.gov];White,		enfkraftfoodsgroupincdelezgloballlcconsentor	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
			ADMINISTRATIVE GROUP	Martin B. [mwhite@CFTC.gov]		der8149.pdf				Privilege;Exemption 5\Work-	about settlement strategy communicated for the purposed
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SCH WARTZ, ROBERTOC8]				8/15/2019 15:54	1		Product Protection; Exemption 5\Deliberative Process	for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft
			,							privilege;Exemption 7\7(A) On-	case. The email contains internal information that if
				i i		1				going Enforcement Matter;	produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0003793	Kobre-Kim-CFTC-0003792	Kobre-Kim-CFTC-0003794		<u> </u>		<u> </u>	<u> </u>	Attachment	Full Exemption	Exemption 5\Work-Product	the Kraft enforcement proceeding.  Draft press release reflecting predecisional deliberative
										Protection;Exemption	process regarding how and what to communicate to the
							-			5\Deliberative Process privilege;Exemption 7\7(A) On-	public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking
										going Enforcement Matter;	and providing legal advice as to litigation and settlement
						i i					strategy and as to what to communicate to the public
											about settlement. The information, if produced, could reasonably be
				•							expected to interfere with the Kraft enforcement
											proceeding.
Kobre-Kim-CFTC-0001205	Kobre-Kim-CFTC-0001205	Kobre-Kim-CFTC-0001206	Schwartz, Rob [RSchwartz@CFTC.gov]	:Davis, Daniel J [DDavis@CFTC.gov]	1	Fwd: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	5	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
			,			, , , , , , , , , , , , , , , , , , , ,	1			Privilege;Exemption 5\Work-	about settlement strategy communicated for the purposed
							0/45/2040 44			Product Protection; Exemption	for the purpose of seeking or providing legal advice
							8/15/2019 14:30			5\Deliberative Process privilege;Exemption 7\7(A) On-	regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if
							-			going Enforcement Matter;	produced could reasonably be expected to interfere with
Kohro Kim CETC 0003E03	Vohro Vim CETC 0002502	Kohro Kim CETC 0003501	Schwartz, Rob [/O=CFTC/OU=EXCHANGE	Manley, Joan (imanley@CFTC.gov)	<u> </u>	Fwd: Kraft	<u> </u>	Parent	Partial Exemptions	Exemption 5\Work-Product	the Kraft enforcement proceeding.  Email chain containing communications about settlement
KUDI E-KIM-CF I C-0003583	KUUFE-KIM-CFTC-UUU3583		ADMINISTRATIVE GROUP	ivianiey, Joan (jmaniey@CFTC.gov)		rwu. Niail	1	raient	rai tial Exemptions	Protection; Exemption 7\7(A) On-	
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SCH				8/13/2019 14:58			going Enforcement Matter;	legal advice. The information, if produced, could
			WARTZ, ROBERTOC8]								reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003585	Kobre-Kim-CFTC-0003585	Kobre-Kim-CFTC-0003590	Schwartz, Rob [RSchwartz@CFTC.gov]	Godel, Maria D. [mgodel@CFTC.gov]		Fwd: Kraft Memo re Revised Consent Order	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
						(OCC)				Privilege;Exemption 5\Work-	strategy, made for the purpose of seeking and providing
							8/13/2019 14:27			Product Protection; Exemption 5\Deliberative Process	legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
							1			privilege;Exemption 7\7(A) On-	enforcement proceeding.
				<u> </u>		<u> </u>	<u> </u>			going Enforcement Matter;	
Kobre-Kim-CFTC-0003586	Kobre-Kim-CFTC-0003585	Kobre-Kim-CFTC-0003590					1	Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Draft internal memorandum containing communications about settlement strategy and recommendations, made
							1			Product Protection; Exemption	for the purpose of seeking and providing legal advice. The
				1			1			5\Deliberative Process	information, if produced, could reasonably be expected to
							-			privilege;Exemption 7\7(A) On- going Enforcement Matter;	interfere with the Kraft enforcement proceeding.
						•	-				-

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Bates Number	Bates	Range	Sana Maria	Desc	ription	: Consideration	Date	Parent/Attachmer	t Partial or Full Exemption	n Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003795	Kobre-Kim-CFTC-0003795	Kobre-Kim-CFTC-0003796	ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SCH	Email To Einstman, John [JEinstman@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov]	Email CC	Email Subject RE: Privileged and confidential / Request for legal advice		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	Email discussion reflecting predecisional deliberative process regarding tentative settlement and what to communicate to the public about tentative settlement of
			:WARTZ, ROBERTOCS)				8/5/2019 13:17			S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			ADMINISTRATIVE GROUP (FYDIBOHE23SPDLT)/CN=RECIPIENTS/CN=SCH WARTZ, ROBERTOC8]			RE: EnfRev Kraft, Mondelez Consent, price manip, 6(c)(1) 180 1, etc (Godel)	6/27/2019 13:28	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;	produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001207	Kobre-Kim-CFTC-0001207	Kobre-Kim-CFTC-0001208		Davis, Boniel J [Davis@cFTC.gov],Schwartz, Rob [Schwartz@cFTC.gov],Enram, John JEinstman@cFTC.gov],White, Martin B. [Imwhite@cFTC.gov],Case, Alex [ACase@CFTC.gov]		Re: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 22:33	Parent	Partial Exemptions	Exemption 6;Exemption S;Nattorney-Client S Work- Privilege;Exemption S Work- Product Protection;Exemption S Deliberative Process privilege;Exemption 77(A) On- going inforcement Matter;Exemption 71(E) Protected Law Enforcement information;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion contains mental impressions and opinions about the contempt motion. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Also, the email contains an internal computer drive location that is not ustomarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0001209	Kobre-Kim-CFTC-0001209	Kobre-Kim-CFTC-0001212	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob		RE: CFTC v. Kraft - 8/19/19 hearing transcript		Parent	Partial Exemptions	Exemption 6;Exemption	Email discussion reflecting predecisional deliberative
				RSchwart@CFTC.gov].Finstman, John  Ufinstman@CFT.gov].White, Martin B.  Imwhite@CFTC.gov].Beri, Raagnee  RBeri@CFTC.gov].Sae, Alex  ACase@CFTC.gov]			8/19/2019 21:49			SAttorney-Client Privilege, Exemption S\Work- Product Protection; Exemption S\Deliberative Process privilege: Exemption 77/(A) On- going Enforcement Matter; Exemption 77/(E) Protected Law Enforcement Information;	process regarding response to contempt motion in the Krift case. Email discussion contains mental impressions and opinions about the contempt motion. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Also, the email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the relick of unauthorized access to CPTC in systems. The relaction incorrectly indicates "(0)(4)."
Kobre-Kim-CFTC-0001211	Kobre-Kim-CFTC-0001209	Kobre-Kim-CFTC-0001212	: !	<u>:                                    </u>	<u>:</u>	<u> </u>		Attachment	Full Exemption	Exemption 5\Attorney-Client	CFTC plan and strategies reflecting predecisional
										Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	deliberative process regarding how to respond to the motion for contempt in the Kraft case. Contains mental impressions and opinions about the contempt motion. Plan and strategies made for the upunose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001213	Kobre-Kim-CFTC-0001213	Kobre-Kim-CFTC-0001255		Schwartz, Rob  [RSchwartz@CFTC.gov];Einstman, John  [JEinstman@CFTC.gov];White, Martin B.  [mwhite@CFTC.gov];Beri, Raagnee  [RBeri@CFTC.gov];Case, Alex  [ACase@CFTC.gov]		FW: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 20:30	Parent	Partial Exemptions	Exemption 6;Exemption 7\7(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)[4)."
Kobre-Kim-CFTC-0001256	Kobre-Kim-CFTC-0001256	Kobre-Kim-CFTC-0001257	Remmler, Erik F [ERemmler@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov];Hynes Lucy [LHynes@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov]	, Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:39	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001258	Kobre-Kim-CFTC-0001258	Kobre-Kim-CFTC-0001269	White, Martin B. [mwhite@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		RE: Kraft opposition to motion for contempt- final (subject to formatting etc.)	8/17/2019 19:25	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predectisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0001260	Kobre-Kim-CFTC-0001258	Kobre-Kim-CFTC-0001269						Attachment	Full Exemption	Exemption 5\Attorney-Client	the Kraft proceeding.  Draft reflecting predecisional deliberative process
										Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003800	Kobre-Kim-CFTC-0003799	Kobre-Kim-CFTC-0003808						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
										Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if roduced, could reasonably be expected to

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Bates Number	Bate	s Range		Desc	ription Fmail CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003810		Kobre-Kim-CFTC-0003818	Email From	Email To	Email CC	Email Subject		Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in
										Product Protection; Exemption	the Kraft case. Draft contains mental impressions and
										5\Deliberative Process privilege;Exemption 7\7(A) On-	opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what
										going Enforcement Matter;	to how to respond to the contempt motion. The
											information, if produced, could reasonably be expected to
Kobre-Kim-CFTC-0003820	Kohre-Kim-CFTC-0003819	Kohre-Kim-CFTC-0003827						Attachment	Full Exemption	Exemption 5\Attorney-Client	interfere with the Kraft enforcement proceeding.  Draft reflecting predecisional deliberative process
NODIC KIIII CI TC 0003020	NODIC KIIII CI TC 0003013	indure min er re dodder						- Account	- un exemption	Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
										Product Protection; Exemption 5\Deliberative Process	the Kraft case. Draft contains mental impressions and
				1						privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to what
										going Enforcement Matter;	to how to respond to the contempt motion. The
											information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001270	Kobre-Kim-CFTC-0001270	Kobre-Kim-CFTC-0001271	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];White,	- - -	Re: Kraft Motion		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				Martin B. [mwhite@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel						Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
				[DGrimm@CFTC.gov]						5\Deliberative Process	impressions and opinions about the contempt motion.
							8/17/2019 13:47			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
										going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
											the Kraft proceeding.
Kobre-Kim-CFTC-0001272	Kobre-Kim-CFTC-0001272	Kobre-Kim-CFTC-0001273	White, Martin B. [mwhite@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]		Re: Kraft opposition to motion for review		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
				Radgilee [RBeri@CFTC.gov]						Product Protection;Exemption	Kraft case. Email discussion containing mental
							8/17/2019 11:10			5\Deliberative Process	impressions and opinions about the contempt motion.
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	Such communications are also made for the purpose of seeking and providing legal advice. The information, if
		1							1		produced, could reasonably be expected to interfere with
Kehre Kim CETC 0001374 I	Value Vim CETC 0001374	Kehre Kim CETC 0001375	White, Martin B. [mwhite@CFTC.gov]	Beri. Raagnee [RBeri@CFTC.gov]:Schwartz.	<u> </u>	Re: Kraft opposition to motion for review		Parent	Partial Exemptions	Exemption 5\Attorney-Client	the Kraft proceeding.  Email discussion reflecting predecisional deliberative
KODIE-KIIII-CFTC-0001274	KODI E-KIIII-CF I C-0001274	KODIE-KIIII-CFIC-0001275	writte, Martin B. [mwnite@crrc.gov]	Rob [RSchwartz@CFTC.gov]		ke. krait opposition to motion for review		ratent	raruai exempuons	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
										Product Protection; Exemption	Kraft case. Email discussion containing mental
							8/17/2019 10:54			5\Deliberative Process privilege;Exemption 7\7(A) On-	impressions and opinions about the contempt motion.  Such communications are also made for the purpose of
										going Enforcement Matter;	seeking and providing legal advice. The information, if
											produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0001276	Kobre-Kim-CFTC-0001276	: Kobre-Kim-CFTC-0001277	Hynes, Lucy [LHynes@CFTC.gov]	White, Martin B.	Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached	+	Parent	Partial Exemptions	Exemption 5\Attorney-Client	the Kraft proceeding.  Email discussion reflecting predecisional deliberative
		1		[mwhite@CFTC.gov];Remmler, Erik F						Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
		-		[ERemmler@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J						Product Protection; Exemption 5\Deliberative Process	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
				[DDavis@CFTC.gov];Grimm, Daniel			8/16/2019 21:00			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				[DGrimm@CFTC.gov];Dunfee, John						going Enforcement Matter;	seeking and providing legal advice. The information, if
				[jdunfee@CFTC.gov]							produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001278	Kobre-Kim-CFTC-0001278	Kobre-Kim-CFTC-0001279	White, Martin B. [mwhite@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		RE: Kraft motion for contempt - timing		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
										Privilege;Exemption 5\Work- Product Protection:Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
							8/16/2019 20:08			5\Deliberative Process	impressions and opinions about the contempt motion.
				1			8/10/2019 20:08			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
										going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
											the Kraft proceeding.
Kobre-Kim-CFTC-0001280	Kobre-Kim-CFTC-0001280	Kobre-Kim-CFTC-0001281	Hynes, Lucy [LHynes@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Remmler, Erik	Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached		Parent	Partial Exemptions	Exemption 7;Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
				F [ERemmler@CFTC.gov];Davis, Daniel J						Privilege;Exemption 5\Work-	Kraft case. Email discussion containing mental
		1		[DDavis@CFTC.gov];Grimm, Daniel			8/16/2019 18:53		1	Product Protection; Exemption	impressions and opinions about the contempt motion.
				[DGrimm@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov]						5\Deliberative Process privilege;	Such communications are also made for the purpose of seeking and providing legal advice. The information, if
											produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0001282	Kobre-Kim-CFTC-0001787	Kobre-Kim-CFTC-0001783	White, Martin B. [mwhite@CFTC.gov]	:Remmler, Erik F	: Beri, Raagnee [RBeri@CFTC.gov]	RE: Kraft motion for contempt - attached	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	the Kraft proceeding.  Email discussion reflecting predecisional deliberative
			,	[ERemmler@CFTC.gov];Schwartz, Rob	,grice [nocing of regov]	attached			Excinptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
		1		[RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Grimm, Daniel			1			Product Protection; Exemption 5\Deliberative Process	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
				[DDavis@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Dunfee, John			8/16/2019 18:26			5\Deliberative Process privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				[jdunfee@CFTC.gov];Hynes, Lucy		i				going Enforcement Matter;	seeking and providing legal advice. The information, if
				[LHynes@CFTC.gov]							produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0003828	Kobre-Kim-CFTC-0003828	Kobre-Kim-CFTC-0003830	Beri, Raagnee [RBeri@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];White,		Re: Paragraph 8 language		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
				Martin B. [mwhite@CFTC.gov]			į			Privilege;Exemption 5\Work-	about settlement strategy communicated for the purposed
							8/15/2019 19:38			Product Protection; Exemption 5\Deliberative Process	for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft
				1						privilege;Exemption 7\7(A) On-	case. The email contains internal information that if
		İ		1		1	1	1	1	going Enforcement Matter;	produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001284	Kobre-Kim-CFTC-0001284	Kobre-Kim-CFTC-0001288	Davis, Daniel J [DDavis@CFTC.gov]	Einstman, John		Fwd: Update 1:11pm: WSJ Inquiry		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative
		1		[JEinstman@CFTC.gov];Schwartz, Rob			1	1		Privilege;Exemption 5\Work-	communications about what to communicate to the public
				[RSchwartz@CFTC.gov]						Product Protection; Exemption 5\Deliberative Process	about settlement strategy related to the Kraft case. In addition the email contains information communicated for
							8/15/2019 14:09			privilege;Exemption 7\7(A) On-	the purpose of seeking or providing legal advice regarding
		1					1			going Enforcement Matter;	such communications to the public. Finally, the email
1		1									
											contains internal information that if produced could reasonably be expected to interfere with the Kraft

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Bates Number	Bate	s Range		Desc	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001289			Einstman, John [JEinstman@CFTC.gov]	Email To  Davis, Daniel J [DDavis@CFTC.gov]	Email CC Schwartz, Rob [RSchwartz@CFTC.gov]	Email Subject :RE: [EXTERNAL] Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
							8/15/2019 13:49			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with
Kobre-Kim-CFTC-0001292	Kobre-Kim-CFTC-0001292	Kobre-Kim-CFTC-0001293	Manley, Joan [jmanley@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		RE: [EXTERNAL] Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	the Kraft enforcement proceeding.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced
							8/15/2019 13:28			Product Protection; Exemption 5\Deliberative Process privilege; Exemption 7\7(A) On- going Enforcement Matter;	could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001294	Kobre-Kim-CFTC-0001294	Kobre-Kim-CFTC-0001296	Einstman, John [JEinstman@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]	RE: [EXTERNAL] Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
							8/15/2019 13:16			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003831	Kobre-Kim-CFTC-0003831	Kobre-Kim-CFTC-0003831	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		Re: you around?		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement and
							8/15/2019 13:05			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	impending contempt motion, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003592	Kobre-Kim-CFTC-0003592	Kobre-Kim-CFTC-0003592	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		RE: Kraft Memo re Revised Consent Order		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settlement
						(OCC)	8/13/2019 14:56			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003593	Kobre-Kim-CFTC-0003593	Kobre-Kim-CFTC-0003594	Godel, Maria D. [mgodel@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		RE: Kraft Memo re Revised Consent Order (OCC)	8/13/2019 14:38	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
		<u> </u>							<u> </u>	going Enforcement Matter;	
Kobre-Kim-CF1C-0003832	Kobre-Kim-CF1C-0003832	Kobre-Kim-CF1C-0003832	Davis, Daniel J [DDavis@CFTC.gov]	:Schwartz, Rob [RSchwartz@CFTC.gov]		:Kraft Order	8/13/2019 11:51	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003833	Kim-CFTC-0003833 Kobre-Kim-CFTC-0003833 Kobre-Kim-CFTC-0003835 Einstman, John [JEinstman@CFTC.go	Einstman, John [JEinstman⊕CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]	RE: Privileged and confidential / Request for legal advice	8/2/2019 15:18	Parent	Partial Exemptions		s Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.	
Kobre-Kim-CFTC-0003834	Kobre-Kim-CFTC-0003833	Kobre-Kim-CFTC-0003835						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Commissioners' statement reflecting predecisional
	-CFTC-0003834   Kobre-Kim-CFTC-0003833   Kobre-Kim-CFTC-0003835								Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.	
Kobre-Kim-CFTC-0003836	Klim-CFTC-0003836 Kobre-Klim-CFTC-0003836 Kobre-Klim-CFTC-0003838 Einstman, John	Einstman, John [JEinstman@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov]		RE: Paragraph 8 language	8/1/2019 8:35	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing predecisional deliberative communications about settlement strategy made for the purpose of seeing and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.	
Kobre-Kim-CFTC-0003839	Kobre-Kim-CFTC-0003839	Kobre-Kim-CFTC-0003839	Einstman, John [JEinstman@CFTC.gov]	McDonough, Sue A.	Schwartz, Rob [RSchwartz@CFTC.gov]	Paragraph 8 language		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing both information about settlement
				[smcdonough@CFTC.gov];Wilder, George G. [gwilder@cftc.gov]			7/30/2019 14:56			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001297	Kobre-Kim-CFTC-0001297	Kobre-Kim-CFTC-0001301	Einstman, John [JEinstman@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];Sadler, Scott [Ssadler@CFTC.gov];Fina, Joan [JFina@CFTC.gov];McGrady, Jackson [JMcGrady@CFTC.gov]	Ghim, Michelle [MGhim@CFTC.gov]	RE: Kraft issue / public statement	7/29/2019 17:19	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the
										going Enforcement Matter;	purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Code	Range		Desc	ription		Date	Parent/Attachment	Partial or Full Exemptic	n Privilogo Typo	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Date				
Kobre-Kim-CFTC-0003841	:Kobre-Kim-CFTC-0003840	Kobre-Kim-CFTC-0003844						Attachment	Full Exemption	Exemption S/Attorney-Client Privilege; Exemption S/Work- Product Protection; Exemption S/Weiberative Process privilege; Exemption 7/7(A) On- going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003845	Kobre-Kim-CFTC-0003845	Kobre-Kim-CFTC-0003848		Schwartz, Rob (RSchwartz@CFTC.gov);Sadler, Scott (Ssdaller/GFTC.gov);Fin. 30ct (Ssdaller, Scott (Ssdaller, Stott); Souther (Stott); Souther (Stott); Stott (Ssdaller, Stott); Stott (Ssdaller, Scott); Stott (Ssdaller, Stott); Stott (Ssdaller, Scott	Ghim, Michelle [MGhim⊜CFTC.gov]	:RE: Kraft issue / public statement	7/29/2019 17:03	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\(7\A) On- going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kohre-Kim-CFTC-0003849	Kobre-Kim-CFTC-0003849	Kohre-Kim-CFTC-0003850		Einstman, John [JEinstman@CFTC.gov];Fina,	Ghim, Michelle [MGhim@CFTC.gov]	RE: Kraft issue / public statement	<del>!</del>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing predecisional deliberative
				Joan [JFina@CFTC.gov];McGrady, Jackson [JMcGrady@CFTC.gov];Sadler, Scott [SSadler@CFTC.gov]			7/29/2019 15:12			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	communications about proposed settlement and portions of a draft statement regarding proposed settlement, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
				White, Martin B. [Inwhite@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov]	iklima, Jaime [JIKlima@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov]	RE: Kraft motion for contempt - attached	8/16/2019 18:19	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001304	Kobre-Kim-CFTC-0001304	Kobre-Kim-CFTC-0001304	White, Martin B. [mwhite@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:05	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001305	Kobre-Kim-CFTC-0001305	Kobre-Kim-CFTC-0001306	Einstman, John [JEinstman@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]		FW: [EXTERNAL] Kraft	8/15/2019 14:14	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predictisional deliberative information about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003851	Kobre-Kim-CFTC-0003851	Kobre-Kim-CFTC-0003852	Grimm, Daniel [DGrimm@CFTC.gov]	Webb, Kevin S [KWebb@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov]	Bailey, Margo [MBailey@CFTC.gov]	RE: Kraft	8/1/2019 16:37	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing communications about proposed settlement made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruline.
Kobre-Kim-CFTC-0003853	Kobre-Kim-CFTC-0003853	Kobre-Kim-CFTC-0003854	:Einstman, John [JEinstman⊕CFTC.gov]	.Davis, Daniel J [DDavis⊜CFTC.gov]		RE: WARNO re: meeting tomorrow afternoon with the team ("Expectations concerning General Law responsiveness re: 9th Floor")	7/30/2019 8:29	Parent	Partial Exemptions	Exemption SVAttorney-Client Privilege, Exemption S, Work- Product Protection; Exemption S, Deliberative Process privilege; Exemption 7/7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative communications about what to communicate to the public about settlement strategy related to the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding such communications to the public. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding and other legal matters.
	Kobre-Kim-CFTC-0003855			Schwartz, Rob [RSchwartz@CFTC.gov]		RE: EnfRev Kraft, Mondelez Consent, price manip, 6(c)(1) 180 1, etc (Godel)	6/27/2019 13:32	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing both informationand impressions about proposed Kraft settlement and communications about CFTC settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003857	Kobre-Kim-CFTC-0003857	Kobre-Kim-CFTC-0003857	:Davis, Daniel J // OveFtr/CQUI=SCHANGE ADMINISTRATIVE GROUP (PYDIBOHE23SPDLT)/CN=RECIPIENTS/CN=77D FF82DCB344436BD\$E30FC3D740DDE-DAVIS, DANIEL J]	:Webb, Kevin S [KWebb@CFTC.gov]	;Grimm, Daniel [DGrimm@CFTC.gov];Bailey, Margo [MBailey@CFTC.gov]	;RE: Kraft	8/1/2019 15:54	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing communications about proposed settlement made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.

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Rates Number	Date	s Range		Descr	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Date			151 711	
Kobre-Kim-CFTC-0001307	Kobre-Kim-CFTC-0001307	Kobre-Kim-CFTC-0001309	Einstman, John [/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=JEINSTMAN]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft issue / public statement	7/29/2019 18:12	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views or proposed settlement of the Kraft case. In addition the email chain contains information communicated for the
										going Enforcement Matter;	purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001310	Kobre-Kim-CFTC-0001310	Kobre-Kim-CFTC-0001348	Grimm, Daniel [DGrimm@CFTC.gov]	Einstman, John [JEinstman@CFTC.gov]		Kraft issue / public statement	7/29/2019 13:28	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing predecisional communications about proposed settlement and portions of a draft statement regarding proposed settlement, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001311	Kobre-Kim-CFTC-0001310	Kobre-Kim-CFTC-0001348						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003858	Kobre-Kim-CFTC-0003858	Kobre-Kim-CFTC-0003860		Ghim, Michelle [MGhim@CFTC.gov];Fina, Joan [JFina@CFTC.gov];* All OGC Appropriations & Procurement Law [AllOGCAppropriationsProcurementLaw@CFT C.gov]		RE: Kraft matter	7/30/2019 14:38	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003860	Kobre-Kim-CFTC-0003858	Kobre-Kim-CFTC-0003860		Daniel J [DDavis@CFTC.gov]	McGrady, Jackson [JMcGrady@CFTC.gov];Sadler, Scott [SSadler@CFTC.gov];Fina, Joan [JFina@CFTC.gov];McDonough, Sue A. [smcdonough@CFTC.gov]	RE: Response re seriatim	7/30/2019 11:32	Attachment	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Email chain containing communications about Commission settlement process and policies made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003861	Kobre-Kim-CFTC-0003861	Kobre-Kim-CFTC-0003862			Schwartz, Rob [RSchwartz@CFTC.gov]	RE: Paragraph 8 language		Parent	Partial Exemptions	going Enforcement Matter; Exemption 5\Attorney-Client	Email chain containing communications about settlement
				[gwilder@cftc.gov];McDonough, Sue A. [smcdonough@CFTC.gov]			7/30/2019 16:11			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003863	Kobre-Kim-CFTC-0003863	Kobre-Kim-CFTC-0003865		Grimm, Daniel [DGrimm@CFTC.gov]		:RE: Kraft issue / public statement	7/29/2019 17:13	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views or proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003868	Kobre-Kim-CFTC-0003866	Kobre-Kim-CFTC-0003871						Attachment	Full Exemption		Draft Commissioners' statement reflecting predecisional dieliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
		Kobre-Kim-CFTC-0003877							Full Exemption		Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003878	Kobre-Kim-CFTC-0003878	Kobre-Kim-CFTC-0003879	Charley, Willie [WCharley@CFTC.gov]	[HWedewer@CFTC.gov];Inbox – Secretariat [InboxSecretariat@CFTC.gov]	Dolan, John [jdolan@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov];Katz, Michael [MKatz@CFTC.gov];Cantley, Brent [BCantley@CFTC.gov];Luckett, India IlLuckett@CFTC.gov]	RE: Request for Seriatim Concurrence - Kraft Foods	7/18/2019 12:13	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding seriatim that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001351	Kobre-Kim-CFTC-0001351	Kobre-Kim-CFTC-0001356	Faulk-White, Donna [DFaulk- White@CFTC.gov]	Short, Michael [MShort@CFTC.gov]		Fwd: Update 1:11pm: WSJ Inquiry	8/15/2019 15:07	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predectional deliberative information about settlement strategy communicated for the purpose for the purpose of seeking or providing legal above regarding the proposed settlement of claims in the Krat case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001357	Kobre-Kim-CFTC-0001357	Kobre-Kim-CFTC-0001362	Faulk-White, Donna [/O=CFTC/OU=EXCHANGE ADMINSTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=FAU LIX-WHITE, DONNAGE9]	Short, Michael [MShort@CFTC.gov]		FYI - CMP - WSJ Inquiry	8/15/2019 14:14	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bate:	Range	Sur!Sur	Desc	ription	i code too	Date	Parent/Attachmen	t Partial or Full Exemption	n Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001368			Faulk-White, Donna J/Os-ETC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=FAU LK-WHITE, DONNA0E9]		Email CC	Email Subject Michael? RE: [EXTERNAL] Re: Re: Re: Re: from Micah/WSJ	8/15/2019 13:45	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfer with
Kobre-Kim-CFTC-0001388	Kobre-Kim-CFTC-0001388	Kobre-Kim-CFTC-0001389	Faulk-White, Donna [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHE723SPDLT]/CN=RECIPIENTS/CN=FAU LK-WHITE, DONNAOE9]	[MShort@CFTC.gov];Woodland, Michelle D.		UPDATE: COMPLETED DOE Revised Consent Order Rec CFTC v. Kraft Foods et al.	8/14/2019 18:01	Parent	Partial Exemptions	Exemption 6;	the Kraft enforcement proceeding. Information regarding personal phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0001392	Kobre-Kim-CFTC-0001392	Kobre-Kim-CFTC-0001393	Faulk-White, Donna [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=FAU LK-WHITE, DONNA0E9]	[mwoodland@CFTC.gov]	Short, Michael [MShort@CFTC.gov]	RE: Michelle FYI – late PR Maybe: COMPLETED DOE Revised Consent Order Rec. CFTC v. Kraft Foods et al.	8/14/2019 15:09	Parent	Partial Exemptions	Exemption 6;	Information regarding personal phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0003881	Kobre-Kim-CFTC-0003881	Kobre-Kim-CFTC-0003881	Faulk-White, Donna [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=FAU LK-WHITE, DONNA0E9]			RE: Kraft Matter	8/7/2019 11:01	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email discussion regarding approval of consent order in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001402	Kobre-Kim-CFTC-0001402	Kobre-Kim-CFTC-0001407	Klima, Jaime [JKlima@CFTC.gov]	Short, Michael [MShort@CFTC.gov]		Re: Update 1:11pm: WSJ Inquiry	8/15/2019 15:23	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could resonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001412	Kobre-Kim-CFTC-0001411	Kobre-Kim-CFTC-0001413						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	Oraft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentaive settlement of claims in the Kraft case. The draft was distributed for the purpose of seeing and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement.  The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003938	Kobre-Kim-CFTC-0003938	Kobre-Kim-CFTC-0003938	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov];Short, Michael [MShort@CFTC.gov]		Kraft - possible press release	7/29/2019 18:17	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege/Exemption S\Work- Product Protection/Exemption S\Deliberative Process privilege/Exemption 77(A) On- going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate the public about Commissioners' views on proposed settlement of the Kraft case. In addition the meanil chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003939	CFTC-0003939 Kobre-Kim-CFTC-0003939 Kobre-Kim-CFTC-0003940 Katz, Michael [MKatz@CFTC.gov]	Short, Michael [MShort@CFTC.gov]		FW: Upcoming PRs	7/25/2019 10:22	Parent	Partial Exemptions	Exemption 5\Deliberative Proces privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding proposed settlement in the Kraft case and other cases. Email discussion containing mental impressions and opinions about the proposed settlement and other cases. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.		
Kobre-Kim-CFTC-0003920	Kobre-Kim-CFTC-0003919	Kobre-Kim-CFTC-0003920						Attachment	Full Exemption		Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft crase. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003921	Kobre-Kim-CFTC-0003921	Kobre-Kim-CFTC-0003922	Pizzola, Chelsea [CPizzola@CFTC.gov]	Short, Michael [MShort@CFTC.gov];Xiima, jaime [JKiima@CFTC.gov]	Sdrimm, Daniel [JGrimm@CFTC.gov]:Thornton, Charlie [cthornton@CFTC.gov]	RE: Updated Kraft release	8/8/2019 9:42	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Welliberative Process privilege;Exemption 7\Y(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also imade for the purpose of seeking and providing legal advice as to what to communicate to the public. The email chain also contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001408	Kobre-Kim-CFTC-0001408	Kobre-Kim-CFTC-0001409	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]		Re: Kraft	8/7/2019 23:30	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Korft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Korft enforcement proceeding.

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Bates Number	Rates	s Range		Des	scription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From Grimm, Daniel [DGrimm@CFTC.gov]	Email To Short, Michael [MShort@CFTC.gov]	Email CC	Email Subject Kraft	Date	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email regarding draft press release reflecting predecisional
Nobic Killi Ci Te 0001410	RODIC RIII CI IC 0001410	Nobic Killi Ci ic 0001410	Grand, Same (Samming a regor)	Short, Michael (MShort@er re.gov)		The same		Turcin	Turus Exemptions	Privilege;Exemption 5\Work-	deliberative process regarding what to communicate to
										Product Protection; Exemption 5\Deliberative Process	the public in the Kraft case. Communication containing mental impressions and opinions about the draft press
							8/7/2019 13:36			privilege;Exemption 7\7(A) On-	release. Communication made for the purpose of seeking
										going Enforcement Matter;	and providing legal advice as to what to communicate to
											the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
											proceeding.
Kobre-Kim-CFTC-0003946	Kobre-Kim-CFTC-0003946	Kobre-Kim-CFTC-0003946		Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language		Parent	Partial Exemptions	Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public
							8/2/2019 9:10			going Enforcement Matter;	about tentative settlement of claims in the Kraft case. The
							0,2,2013 3.10				information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003924	Kobre-Kim-CFTC-0003923	Kobre-Kim-CFTC-0003925						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the
										Product Protection;Exemption	public about tentative settlement of claims in the Kraft
										5\Deliberative Process	case. The draft was distributed for the purpose of seeking
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public
										going emoreciment water,	about settlement.
											The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
											proceeding.
Kobre-Kim-CFTC-0003926	Kobre-Kim-CFTC-0003926	Kobre-Kim-CFTC-0003926	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov];Short, Michael [MShort@CFTC.gov]		Re: Kraft press release (revised)		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email reflecting predecisional deliberative process regarding what to communicate to the public about
										Product Protection;Exemption	tentative settlement of claims in the Kraft case. The email
							8/2/2019 21:45			5\Deliberative Process	contains mental impressions and opinions about
							0/2/2019 21:45			privilege;Exemption 7\7(A) On- going Enforcement Matter;	settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to
										what to communicate to the public. The information, if	
											produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003928	Kobre-Kim-CFTC-0003927	Kobre-Kim-CFTC-0003929					i	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft press release reflecting predecisional deliberative
										Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft
										5\Deliberative Process	case. The draft was distributed for the purpose of seeking
										privilege;Exemption 7\7(A) On-	and providing legal advice as to litigation and settlement
										going Enforcement Matter;	strategy and as to what to communicate to the public about settlement.
											The information, if produced, could reasonably be
											expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003930 k	Kobre-Kim-CFTC-0003930	Kobre-Kim-CFTC-0003931	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language		Parent	Partial Exemptions		Email reflecting predecisional deliberative process
							8/2/2019 13:39			privilege;Exemption 7\7(A) On- going Enforcement Matter;	regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The
							6/2/2019 15.59			going emorcement watter,	information, if produced, could reasonably be expected to
						<u> </u>					interfere with the Kraft enforcement proceeding.
Kobre-Kim-CF1C-0003932 K	Kobre-Kim-CF1C-0003932	Kobre-Kim-CFTC-0003936	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language		Parent	Partial Exemptions	privilege;Exemption 7\7(A) On-	Email reflecting predecisional deliberative process regarding what to communicate to the public about
							8/2/2019 10:57			going Enforcement Matter;	tentative settlement of claims in the Kraft case. The
											information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003934	Kobre-Kim-CFTC-0003932	Kobre-Kim-CFTC-0003936		- - -		1	1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft press release reflecting predecisional deliberative
										Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft
										5\Deliberative Process	case. The draft was distributed for the purpose of seeking
										privilege;Exemption 7\7(A) On-	and providing legal advice as to litigation and settlement
										going Enforcement Matter;	strategy and as to what to communicate to the public about settlement.
							į		•		The information, if produced, could reasonably be
											expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003937	Kobre-Kim-CFTC-0003937	Kobre-Kim-CFTC-0003937	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]		Statement for Kraft press release		Parent	Partial Exemptions		Email reflecting predecisional deliberative process
							7/30/2019 12:16			privilege;Exemption 7\7(A) On- going Enforcement Matter;	regarding what to communicate to the public about settlement of the Kraft case.
Kobre-Kim-CFTC-0001414 k	Kobre-Kim-CFTC-0001414	Kobre-Kim-CFTC-0001421		Klima, Jaime [JKlima@CFTC.gov]		FW: Update 1:11pm: WSJ Inquiry	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F							Privilege;Exemption 5\Work- Product Protection:Exemption	about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F 1D30F0676457784F184D196BA97C8-SHORT,				8/15/2019 15:02			Product Protection; Exemption 5\Deliberative Process	for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft
			MICHAEL]				1			privilege;Exemption 7\7(A) On-	case. The email contains internal information that if
				1			-			going Enforcement Matter;	produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003982	Kobre-Kim-CFTC-0003982	Kobre-Kim-CFTC-0003985		Klima, Jaime [JKlima@CFTC.gov];Pizzola,	Grimm, Daniel	FW: Updated Kraft release	i	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative process
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F	Chelsea [CPizzola@CFTC.gov]	[DGrimm@CFTC.gov];Thornton, Charlie				•	Privilege;Exemption 5\Work-	regarding what to communicate to the public about
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F 1D30F0676457784F184D196BA97C8-SHORT,		[cthornton@CFTC.gov]		İ			Product Protection; Exemption 5\Deliberative Process	tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions
			MICHAEL]							privilege;Exemption 7\7(A) On-	about settlement strategy. Such communications are also
							8/8/2019 9:41			going Enforcement Matter;	made for the purpose of seeking and providing legal advice as to what to communicate to the public. The
		±	1	1	1	<b>1</b>		:	•	1	email chain also contains information that, if produced,
				•	•	•		1	9		
											could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	s Range	Small From	Des	cription Small CC	Famail Cubiost	Date	Parent/Attachment	Partial or Full Exemption	n Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003984	Kobre-Kim-CFTC-0003982	:Kobre-Kim-CFTC-0003985	e Hair Fulli	entam 10	chance	eman suoject		Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege:Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003986	Kobre-Kim-CFTC-0003986	Kobre-Kim-CFTC-0003988	Short, Michael (JO-CTTC/OU-EXCHANGE ADMINISTRATIVE GROUP (FV)BOHZ-25POLT)/CN-08F-1D30F0676457784F184D196BA97C8-SHORT, MICHAEL)	Klima, Jaime [JKlima@CTTC.gov];Pizzola, Chebsa [CPizzola@CFTC.gov];Thornton, Charlie (cthornton@CFTC.gov)	Grimm, Daniel [DGrimm@CFTC.gov]	Updated Kraft release	8/7/2019 19:11	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the policia about retarding what to communicate to the policia about retentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The email chain also contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003987								Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001424	Kobre-Kim-CFTC-0001424	Kobre-Kim-CFTC-0001425	Short, Michael [/Os-CTT/C/Uv=XXCHANGE ADMINISTRATIVE GROUP [FYDIBOHF23SPDLT]/CN=RECIPIENTS/CN=09F 1D30F0676457784F184D196BA97C8-SHORT, MICHAEL]	Grimm, Daniel [DGrimm@CFTC.gov]		šte: kraft	8/7/2019 19:03	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email regarding draft press release reflecting predecisions deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001426	Kobre-Kim-CFTC-0001426	Kobre-Kim-CFTC-0001427	Short, Michael [/Ou-CTT/G/UJEXCHANGE ADMINISTRATIVE GROUP [PYDIBOHE225POLT]/(N-RECIPIENTS/CN-09F 1D30F0676457784F184D196BA97C8-SHORT, MICHAEL]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft	8/7/2019 17:44	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email regarding draft press release reflecting predecisions deliberative process regarding what to communicate to the public in the Kraft case. Communication containing imental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, ould reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003989	Kobre-Kim-CFTC-0003989	Kobre-Kim-CFTC-0003994	Short, Michael [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F 1D30F0676457784F184D196BA97C8-SHORT, MICHAEL)	:Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 13:36	Parent	Partial Exemptions	Exemption 5\Deliberative Proces privilege;Exemption 7\7(A) On- going Enforcement Matter;	Final reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003991	Kobre-Kim-CFTC-0003989	Kobre-Kim-CFTC-0003994						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege:Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003995	Kobre-Kim-CFTC-0003995	Kobre-Kim-CFTC-0003998	Short, Michael [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F 1D30F0676457784F184D196BA97C8-SHORT, MICHAEL]	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	:RE: Kraft: press release language	8/2/2019 10:05	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Final discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003996								Attachment	Full Exemption	Exemption S\Attorney-Client Privilege:Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legisla alvice as to lingation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003999	Kobre-Kim-CFTC-0003999	Kobre-Kim-CFTC-0004002	Short, Michael J/O-ETT/G/U-EXCHANGE ADMINISTRATIVE GROUP FEYDIBOHE23SPOLTJ/GN-BECIPIENTS/GN=DSF JD30F0676457784F184D1968A97C8-SHORT, MICHAELJ	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima⊕CFTC.gov]	RE: Kraft: press release language	8/2/2019 9:29	Parent	Partial Exemptions	Exemption 5\Deliberative Proces privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The emai contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Rotor	- Danas		Desc	ription		Date	Darant / Attach mont	Darkini or Cull Commetic	Debilana Tura	FOIA- Justification
	:	s Range	Email From	Email To	Email CC	Email Subject	Date	!	Partial or Full Exemption		
Kobre-Kim-CFTC-0004000	Kobre-Kim-CFTC-0003999	Kobre-Kim-CFTC-0004002						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
											proceeding.
Kobre-Kim-CFTC-0003952								Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
		Kobre-Kim-CFTC-0003958						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003957	Kobre-Kim-CFTC-0003951	Kobre-Kim-CFTC-0003958						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003959	Kobre-Kim-CFTC-0003959	Kobre-Kim-CFTC-0003961		Klima, Jaime [JKlima@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Updated Kraft release	8/7/2019 19:07	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email discussing drafting of press release that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003960	Kobre-Kim-CFTC-0003959	Kobre-Kim-CFTC-0003961						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004415	Kobre-Kim-CFTC-0004415	Kobre-Kim-CFTC-0004417	Tarbert, Heath P. [/O-CFTC/Ou=EXCHANGE ADMINISTRATIVE GROUP (PYDIBOHE23SPOLT)/CN=RECIPIENTS/CN=F19 37ABEF60145D6ADC3BC3059CDE54A- TARBERT, HEATH]	Behnam, Rostin [RBehnam@CFTC.gov]		Fwd: Kraft Press Release (final)	8/5/2019 19:04	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004416	Kobre-Kim-CFTC-0004415	Kobre-Kim-CFTC-0004417						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7/(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004411	Kobre-Kim-CFTC-0004411	Kobre-Kim-CFTC-0004411	Behnam, Rostin [RBehnam@CFTC.gov]	Tarbert, Heath P. [hpt14@CFTC.gov]		Re: Kraft Press Release (final)	8/5/2019 23:55	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinion about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004414	Kobre-Kim-CFTC-0004414	Kobre-Kim-CFTC-0004414	Tarbert, Heath P. [hpt14@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		Re: Kraft Press Release (final)	8/6/2019 6:46	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
Kobre-Kim-CFTC-0004408	Kobre-Kim-CFTC-0004408	Kobre-Kim-CFTC-0004409	Behnam, Rostin [RBehnam@CFTC.gov]	Tarbert, Heath P. [hpt14@CFTC.gov]		Re: Kraft Press Release (final)	8/6/2019 17:05	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	proceeding.  Email chain regarding draft press release and draft commissioners' statement reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Patro	s Range		Description			Date	Parent/Attachment	Partial or Full Exemptic	n Privilege Type	FOIA- Justification
	1		Email From Tarbert, Heath P. [hpt14@CFTC.gov]	Email To Behnam, Rostin [RBehnam@CFTC.gov]	Email CC Re	Email Subject :: Kraft Press Release (final)	Date	Parent	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	Email chain regarding draft press release and draft commissioners' statement reflecting predecisional deliberative process regarding what to communicate to
							8/6/2019 17:17			5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Berkovitz, Dan [DBerkovitz@CFTC.gov]	Tarbert, Heath P. [hpt14@CFTC.gov]		. Kraft	8/6/2019 12:05	Parent	Partial Exemptions	Exemption SVAttorney-Client Privilege: Exemption SWork- Product Protection: Exemption S/Oeilberative Process privilege: Exemption 7/7(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004393	Kobre-Kim-CFTC-0004393	Kobre-Kim-CFTC-0004402	:White, Martin B. [mwhite@CFTC.gov]	Davis, Daniel J [Davis@ErTc.gov], Schwartz, Rob [BSchwartz], ErTc.gov], Williamson, Scott R, Swilliamson@Ertc.gov], Williamson, Scott R, Swilliamson@Ertc.gov], Zoradman, Susan J, Isgradman@ErTc.Gov]; Howell, Robert [Rhowell@ErTc.gov]; Lowe, Gretchen L. [glowe@ErTc.gov], Rowland, Matthew   MROwland@ErTc.gov], Howell, Swilliam   [windlie]@ErTc.gov], Brunis, William   [windlie]@ErTc.gov], Brunis, William   [windlie]@ErTc.gov], Brunis, Maganee   RBeri@ErTc.gov], Grimm, Daniel   [DGrimm@ErTc.gov], Sdrim, Daniel   [DGrimm@ErTc.gov], Sdrim, Daniel   [DGrimm@ErTc.gov], Sdrim, Daniel   [DGrimm@ErTc.gov], Sdrim, Daniel   [DGrimm@ErTc.gov], Sdrim, Daniel   [DGrimm@ErTc.gov], Sdrim, Daniel   [DGrimm@ErTc.gov], Sdrim, Daniel   [DGrimm@ErTc.gov], Sdrim, Daniel   [DGrimm@ErTc.gov], Sdrim, Daniel		aft opposition to motion for contempt - final bibject to formatting etc.)	8/17/2019 17:32	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege:Exemption S\Work- Product Protection:Exemption S\U00e4beather Process privilege:Exemption 71/(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004394								Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004383	re-Kim-CFTC-0004383 Kobre-Kim-CFTC-0004383 Kobre-Kim-CFTC-0004392 Gradman, Susan J. [sgradman@CFTC.GC	Gradman, Susan J. [sgradman⊕CFTC.GOV]	White, Martin B, [mwhite@ETTG.gov];Davis, Daniel J [Davis@ETTG.gov];Schwartz, Rob [RSchwartz@ETTC.gov];Weinhart, Stephane [Skeinhart@ETTC.gov];Williamson, Scott R. [swilliamson@ETC.GOV];Howell, Robert [RHowel@ETTC.gov];Lowe, Gretchen L. [glowe@ETTC.gov];Bowland, Matthew [MROwaland@ETTC.gov];Lanulis, William [winwalis@ETTC.gov];Bowland, James [McDonald@ETTC.gov];McDonald, James [McDonald@ETTC.gov];McDonald, James [McDonald@ETTC.gov];McDonald, James [McDonald@ETTC.gov];McDonald] [DGrimm@ETTC.gov];McDonald]		. Kraft opposition to motion for contempt -	8/17/2019 18:08	Parent	Partial Exemptions	Exemption SAutorney-Client Privilege: Exemption SWork- Product Protection: Exemption SUbelberative Process privilege: Exemption 71/(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The Information, if produced, could reasonably be expected to interfere with the Kraft proceeding.	
Kobre-Kim-CFTC-0004384								Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004373	Kobre-Kim-CFTC-0004373	Kobre-Kim-CFTC-0004382	Dunfee, John [jdunfee@CFTC gov]	White, Martin B, Imwhite@CTTC.gov];Davis, Daniel J[Davis-QECTTC.gov];Rewhart, Rob Janiel J[Davis-QECTTC.gov];Rehlart, Stephanie JSReinhart@CTTC.gov];Williamson, Scott R, Jswilliamson@CTTC.GOV];Howell, Robert RHowell@CTTC.gov];Rowland, Matthew JSReinhart@CTTC.gov];Howel, Rotechen L, Iglowe@CTTC.gov];Howl, Milliam Jwjanulis@CTTC.gov];Howl, Milliam Jwjanulis@CTTC.gov];McDoand, James JIMcDoand@CTTC.gov];McDoand, James JMcDoand@CTTC.gov];McDoand, James JMcDoand@CTTC.gov];McDoand JOSTimm, Daniel JOGrimm@CTTC.gov];**Office Comm All JOGrimm@CTTC.gov];***Office Comm All JOGrimm@CTTC.gov];***JOffice Comm All		: Kraft opposition to motion for contempt - al (subject to formatting etc.)	8/17/2019 18:26	Parent	Partial Exemptions	Exemption Syldtoney-Client Privileges Exemption Sylvoris- Product Protection, Exemption Sylveliberative Process privilege; Exemption 77(A) On- going Enforcement Matter;	Email discussion reflecting predectsional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contemp motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004374	Kobre-Kim-CFTC-0004373	Kobre-Kim-CFTC-0004382		and the second s				Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

## Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 71 of 118

	Bates Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004371	Kobre-Kim-CFTC-0004371 Kobre-Kim-CFTC-0004372		Dunfee, John [jdunfee@CFTC.gov];White,	Enian CC	Re: Kraft opposition to motion for contempt -		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Martin B. [mwhite@CFTC.gov]; Davis, Daniel J		final (subject to formatting etc.)				Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
1			[DDavis@CFTC.gov]:Schwartz, Rob	1	()				Product Protection:Exemption	Kraft case. Email discussion containing mental
			[RSchwartz@CFTC.gov];Reinhart, Stephanie						5\Deliberative Process	impressions and opinions about the contempt motion.
			[SReinhart@CFTC.gov];Williamson, Scott R.					-	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
			[swilliamson@CFTC.GOV];Gradman, Susan J.	1		1			going Enforcement Matter;	seeking and providing legal advice. The information, if
			[sgradman@CFTC.GOV]:Howell, Robert			:		1		produced, could reasonably be expected to interfere with
			[RHowell@CFTC.gov];Lowe, Gretchen L.	1		1				the Kraft proceeding.
			[glowe@CFTC.gov];Rowland, Matthew	1		8/17/2019 19:27				
			[MRowland@CFTC.gov];Janulis, William			:		1		
			[wianulis@CFTC.GOV]:Riccobene, Edward J.					1		
			[ericcobene@CFTC.gov];McDonald, James			1				
			[JMcDonald@CFTC.gov];Beri, Raagnee					•		
			[RBeri@CFTC.gov];Grimm, Daniel							
			[DGrimm@CFTC.gov];* Office Comm All	1	1					1
			[OfficeCommAll@CFTC.gov]							
Kobre-Kim-CFTC-0004369	Kobre-Kim-CFTC-0004369 Kobre-Kim-CFTC-0004370	White, Martin B. [mwhite@CFTC.gov]	:Hynes, Lucy [LHynes@CFTC.gov];Dunfee, John	1	RE: Kraft opposition to motion for contempt -		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			[jdunfee@CFTC.gov];Davis, Daniel J		final (subject to formatting etc.)	i		1	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
			[DDavis@CFTC.gov];Schwartz, Rob	1		1		:	Product Protection; Exemption	Kraft case. Email discussion containing mental
			[RSchwartz@CFTC.gov];Reinhart, Stephanie			•		1	5\Deliberative Process	impressions and opinions about the contempt motion.
			[SReinhart@CFTC.gov];Williamson, Scott R.	1				:	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
			[swilliamson@CFTC.GOV];Gradman, Susan J.	1		1		:	going Enforcement Matter;	seeking and providing legal advice. The information, if
			[sgradman@CFTC.GOV];Howell, Robert			1		-		produced, could reasonably be expected to interfere with
			[RHowell@CFTC.gov];Lowe, Gretchen L.	1		8/17/2019 19:31		:		the Kraft proceeding.
			[glowe@CFTC.gov];Rowland, Matthew	1		0/11/2019 19:31		1		
			[MRowland@CFTC.gov];Janulis, William			1				
	1	1	[wjanulis@CFTC.GOV];Riccobene, Edward J.	\$	1	1	:	1	1	1
			[ericcobene@CFTC.gov];McDonald, James	1						
			[JMcDonald@CFTC.gov];Beri, Raagnee							
			[RBeri@CFTC.gov];Grimm, Daniel	\$	1	1		1		
			[DGrimm@CFTC.gov];* Office Comm All					•		
			[OfficeCommAll@CFTC.gov]	<b>.</b>						
Kobre-Kim-CFTC-0004367	Kobre-Kim-CFTC-0004367 Kobre-Kim-CFTC-0004368	McDonald, James [JMcDonald@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];Dunfee, John		Re: Kraft opposition to motion for contempt -	<u> </u>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			[jdunfee@CFTC.gov];White, Martin B.	1	final (subject to formatting etc.)	•		1	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
			[mwhite@CFTC.gov];Davis, Daniel J			1			Product Protection;Exemption	Kraft case. Email discussion containing mental
		1	[DDavis@CFTC.gov];Schwartz, Rob	\$	1	1	:	1	5\Deliberative Process	impressions and opinions about the contempt motion.
			[RSchwartz@CFTC.gov];Reinhart, Stephanie	1					privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
			[SReinhart@CFTC.gov];Williamson, Scott R.	1	1	1	:	1	going Enforcement Matter;	seeking and providing legal advice. The information, if
			[swilliamson@CFTC.GOV];Gradman, Susan J.	1		1				produced, could reasonably be expected to interfere with
			[sgradman@CFTC.GOV];Howell, Robert	1	1	8/17/2019 19:32	:	1		the Kraft proceeding.
			[RHowell@CFTC.gov];Lowe, Gretchen L.	\$	1	3/11/2019 19.32		1		1
1			[glowe@CFTC.gov];Rowland, Matthew	1	1	1		1		
			[MRowland@CFTC.gov];Janulis, William	<b>1</b>	1	1		1	1	1
1			[wjanulis@CFTC.GOV];Riccobene, Edward J.	1		1				
			[ericcobene@CFTC.gov];Beri, Raagnee	1	1	1		1		
			[RBeri@CFTC.gov];Grimm, Daniel	<b>1</b>	1	1		1	1	
			[DGrimm@CFTC.gov];* Office Comm All	1				1		
L			[OfficeCommAll@CFTC.gov]							
Kobre-Kim-CFTC-0004688	<u> </u>		[OniceconiniAn@cr rc.gov]	<u> </u>		<u> </u>				
	Kobre-Kim-CFTC-0004688 Kobre-Kim-CFTC-000469		White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft opposition to motion for review		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
	Kobre-Kim-CFTC-0004688 Kobre-Kim-CFTC-000469	,	White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft opposition to motion for review		Parent	Partial Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
	Kobre-Kim-CFTC-0004688 Kobre-Kim-CFTC-000469	,	White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft opposition to motion for review		Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
	Kobre-Kim-CFTC-0004688 Kobre-Kim-CFTC-000469:	,	White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft opposition to motion for review		Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
	Kobre-Kim-CFTC-0004688 Kobre-Kim-CFTC-000469	,	White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft opposition to motion for review	8/17/2019 12:29	Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of
	Kobre-Kim-CFTC-0004688 Kobre-Kim-CFTC-0004699	•	White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft opposition to motion for review		Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if
	Kobre-Kim-CFTC-0004688 Kobre-Kim-CFTC-0004699		White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft opposition to motion for review		Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
			Unite, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel (DGrimm@CFTC.gov)	RE: Kraft opposition to motion for review				Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege:Exemption 7\7(A) On- going Enforcement Matter;	process regarding response to contempt motion in the Krift case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Krift proceeding.
	Kobre-Kim-CFTC-0004688 Kobre-Kim-CFTC-000469		Unite, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC_gov]	RE: Kraft opposition to motion for review		Parent Attachment	Partial Exemptions  Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Toraft reflecting predecisional deliberative process
			Unite, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft opposition to motion for review				Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	process regarding response to contempt motion in the Kriff case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in
			White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft opposition to motion for review				Privilege:Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft proce. Draft contains mental impressions and
			Unite, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft opposition to motion for review				Privilege Exemption S\Work- Product Protection; Exemption S\Uorker Process privilege: Exemption 7\7(A) On- going Enforcement Matter;  Exemption S\Attorney-Client Privilege: Exemption S\Work- Product Protection; Exemption S\U00f3bellberative Process	process regarding response to contempt motion in the Kriff case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the
			White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft opposition to motion for review				Privilege: Exemption S Work- Product Protection; Exemption 5 (Deliberative Process) privilege; Exemption 7/(A) On- going Enforcement Matter; scenption 5 (Motro- Privilege: Exemption 5 (Work- Product Protection; Exemption 5 (Deliberative Process) privilege; Exemption 7/(A) On- privilege; Exemption 7/(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft cap. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what
			Unite, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft opposition to motion for review				Privilege Exemption S\Work- Product Protection; Exemption S\Uorker Process privilege: Exemption 7\7(A) On- going Enforcement Matter;  Exemption S\Attorney-Client Privilege: Exemption S\Work- Product Protection; Exemption S\U00f3bellberative Process	process regarding response to contempt motion in the Kriff case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The
			Unite, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft opposition to motion for review				Privilege: Exemption S Work- Product Protection; Exemption 5 (Deliberative Process) privilege; Exemption 7/(A) On- going Enforcement Matter; scenption 5 (Motro- Privilege: Exemption 5 (Work- Product Protection; Exemption 5 (Deliberative Process) privilege; Exemption 7/(A) On- privilege; Exemption 7/(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to
Kobre-Kim-CFTC-0004690	Kobre-Kim-CFTC-0004688 Kobre-Kim-CFTC-000469		White, Martin B. [mwhite@CFTC.gov]			8/17/2019 12:29	Attachment	Full Exemption	Privilege.Exemption SWork- Product Protection, Exemption S/Deliberative Process privilege.Exemption 77/(A) On- going Enforcement Matter; Exemption S/Attorney-Client Privilege.Exemption S/Work- Product Protection, Exemption S/Deliberative Process privilege.Exemption 77/(A) On- going Enforcement Matter;	process regarding response to contempt motion in the Kriff case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kriff proceeding.  Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kriff case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to information, if produced, could reasonably be expected to interfere with the Kriff enforcement proceeding.
Kobre-Kim-CFTC-0004690			White, Martin B. [mwhite@CFTC.gov]		:RE: Kraft motion for contempt - attached	8/17/2019 12:29			Privilege.Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption S\Attorney-Client	process regarding response to contempt motion in the Krift case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Email discussion reflecting predecisional deliberative
Kobre-Kim-CFTC-0004690	Kobre-Kim-CFTC-0004688 Kobre-Kim-CFTC-000469		White, Martin B. [mwhite@CFTC.gov]  Grimm, Daniel [DGrimm@CFTC.gov];White,  Martin B. [mwhite@CFTC.gov];Daniel J		:RE: Kraft motion for contempt - attached (attorney client and deliberative process	8/17/2019 12:29	Attachment	Full Exemption	Privilege.Exemption SWork- Product Protection, Exemption S)Deliberative Process privilege.Exemption 17/(A) On- going Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption 17/(A) On- going Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work-	process regarding response to contempt motion in the Kriff case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
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Bates Number	Bates	Range		Description	on		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
	5 Kobre-Kim-CFTC-0005775		Email From	Email To	Email CC	Email Subject Fwd: Kraft Motion	Date	Parent		100 77	
Kobre-Kim-CFTC-0005775	5 Kobre-Kim-CFTC-0005775	Kobre-Kim-CFTC-0005775		Klima, Jaime [JKlima@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov]		Fwd: Kraft Motion		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
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				Chelsea [CPizzola@CFTC.gov]	1				1	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
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							8/17/2019 12:21			5\Deliberative Process privilege;Exemption 7\7(A) On-	contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The
										going Enforcement Matter;	information, if produced, could reasonably be expected to
		<u> </u>	<u>                                     </u>		<u> </u>						interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005778	8 Kobre-Kim-CFTC-0005778	Kobre-Kim-CFTC-0005778		Pizzola, Chelsea [CPizzola@CFTC.gov]	ĒF	Re: Kraft opposition to motion for review		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
					1					Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the
		•			1		8/17/2019 11:40	į.		5\Deliberative Process	contempt motion. Such communications are also made
										privilege;Exemption 7\7(A) On-	for the purpose of seeking and providing legal advice. The
										going Enforcement Matter;	information, if produced, could reasonably be expected to
Kohre-Kim-CFTC-0005779	9 Kobre-Kim-CFTC-0005779	Kohre-Kim-CFTC-0005779	<del> </del>	Klima, Jaime [JKlima@CFTC.gov]:Pizzola.	<del></del>	Re: Kraft opposition to motion for review	+	Parent	Partial Exemptions	Exemption 5\Attorney-Client	interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative
Nobic Killi ci ic dod3//	, Robre Killi el re 0003773	RODIC KIIII CI IC 0003773		Chelsea [CPizzola@CFTC.gov]		ne. Mart opposition to motion for review		Turcit	Turtiur Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
	1				\$		1			Product Protection; Exemption	Kraft case, and mental impressions and opinions about our
					-		8/17/2019 11:02			5\Deliberative Process	draft opposition in response to the contempt motion.
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	Such communications are also made for the purpose of seeking and providing legal advice. The information, if
	1						1			J. J	produced, could reasonably be expected to interfere with
		i	<u> </u>				i	<u> </u>	i		the Kraft proceeding.
Kobre-Kim-CFTC-0005780	0 Kobre-Kim-CFTC-0005780	Kobre-Kim-CFTC-0005780		Klima, Jaime [JKlima@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov]	P.	Fwd: Kraft opposition to motion for review	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
				cheisea [crizzola@cric.gov]						Product Protection;Exemption	Frocess regarding response to contempt motion in the Kraft case, and mental impressions and opinions about our
	1						8/17/2019 8:08			5\Deliberative Process	draft opposition in response to the contempt motion.
					\$		8/17/2019 8:08	ļ		privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
					-					going Enforcement Matter;	seeking and providing legal advice. The information, if
	1										produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005236	6 Kobre-Kim-CFTC-0005236	Kobre-Kim-CFTC-0005236	<del></del>	Klima, Jaime [JKlima@CFTC.gov];Short,		Re: Kraft press release (revised)		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative process
				Michael [MShort@CFTC.gov]						Privilege;Exemption 5\Work-	regarding what to communicate to the public about
					-					Product Protection; Exemption 5\Deliberative Process	tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about
					\$		8/2/2019 21:45	1		privilege;Exemption 7\7(A) On-	settlement strategy. Such communications are also made
							6/2/2019 21.43			going Enforcement Matter;	for the purpose of seeking and providing legal advice as to
	1										what to communicate to the public. The information, if
	1				-						produced, could reasonably be expected to interfere with
Kohre-Kim-CFTC-000523	7 Kobre-Kim-CFTC-0005237	Kohre-Kim-CFTC-0005247	<del> </del>	<u> </u>		FW: DRAFT Kraft Opinions for Review	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client	the Kraft enforcement proceeding.  Email reflecting predecisional deliberative process
KODIC KIIII CI IC GGGSZSI	RODIC KIIII CI TC 0003237	RODIC KIIII CI IC 0003247				(Privileged and Confidential; Attorney Work		ruiciic	Turtiur Exemptions	Privilege;Exemption 5\Work-	regarding what to communicate to the public about
					į	Product; Deliberative Process Privileged)	1	1		Product Protection;Exemption	tentative settlement of claims in the Kraft case. The email
					1					5\Deliberative Process privilege:Exemption 7\7(A) On-	contains mental impressions about proposed
	1						8/1/2019 11:14			privilege;Exemption /\/(A) On- going Enforcement Matter;	communications.  This communication is also made for the purpose of
	1				1		0/1/2013 11:14			Bong Emoreciment Matter,	seeking and providing legal advice as to what to
					-						communicate to the public. The email contains
					1			į			information that, if produced, could reasonably be
											expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005238	8 Kobre-Kim-CFTC-0005237	Kobre-Kim-CFTC-0005247	1		-			Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Commissioners' statement reflecting predecisional
					1					Privilege;Exemption 5\Work-	deliberative process regarding settlement strategy and
	1									Product Protection;Exemption	communications strategy in the Kraft case. The draft was
	1				1					5\Deliberative Process privilege;Exemption 7\7(A) On-	prepared and distributed for the purpose of seeking and providing legal advice.
										going Enforcement Matter;	The information, if produced, could reasonably be
							1	i			expected to interfere with the Kraft enforcement
Walter War 6555	2 W.L., W., 2222	W.L., W., G===					<u> </u>		5 U.S	Francisco Plant Ph	proceeding.
Kopre-Kim-CFTC-0005242	2 Kobre-Kim-CFTC-0005237	Kopre-Kim-CFTC-0005247					1	Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy and
	· •	1					1	1	1	Product Protection; Exemption	communications strategy in the Kraft case. The draft was
							1			5\Deliberative Process	prepared and distributed for the purpose of seeking and
					1					privilege;Exemption 7\7(A) On-	providing legal advice.
	1	1								going Enforcement Matter;	The information, if produced, could reasonably be
											expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004637	7 Kobre-Kim-CFTC-0004637	Kobre-Kim-CFTC-0004638	McDonald, James [JMcDonald@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]		Re: NEW - Seriatim 19-147: Kraft Foods	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing pre-decisional deliberative
1					į.	DUE: FRIDAY, JULY 26, 2019 @ 3:00 P.M.				Privilege;Exemption 5\Work-	communications about settlement strategy and
I	1						7/30/2019 12:07			Product Protection;Exemption	information that, if produced, could reasonably be
										5\Deliberative Process privilege;Exemption 7\7(A) On-	expected to interfere with the Kraft enforcement proceeding.
	1	1								going Enforcement Matter;	proceeding.
		:		McDonald, James [JMcDonald@CFTC.gov]	<del></del>	RE: Kraft	1	Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding the Commission's
Kobre-Kim-CFTC-0005234	Kobre-Kim-CFTC-0005234	Kobre-Kim-CFTC-0005234	Grimm, Daniel [/O=CFTC/OU=EXCHANGE				7/26/2019 17:28			Enforcement Matter;	settlement strategy and negotiations that if produced
Kobre-Kim-CFTC-0005234	4 Kobre-Kim-CFTC-0005234	Kobre-Kim-CFTC-0005234	ADMINISTRATIVE GROUP								
Kobre-Kim-CFTC-0005234	4 Kobre-Kim-CFTC-0005234	Kobre-Kim-CFTC-0005234	ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI	, , , , , , , , , , , , , , , , , , , ,			.,,				could reasonably be expected to interfere with the Kraft
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]			Kraft		Parent	Partial Exemptions	Exemption 7\7(4\ On-going	enforcement proceeding.
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Grimm, Daniel [DGrimm@CFTC.gov]		Kraft		Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	enforcement proceeding.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]			Kraft		Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	enforcement proceeding.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0005035	5 Kobre-Kim-CFTC-0005035	Kobre-Kim-CFTC-0005035	ADMINISTRATIVE GROUP [(FYDIBOHE2SSPDLT]/CN=RECIPIENTS/CN=GRI MM, DANIELFE] [McDonald, James [JMcDonald@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]			7/29/2019 12:40			Enforcement Matter;	enforcement proceeding.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005035	5 Kobre-Kim-CFTC-0005035	Kobre-Kim-CFTC-0005035	ADMINISTRATIVE GROUP  (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI  IMM, DANIELEFE]  McDonald, James [JMcDonald@CFTC.gov]  Grimm, Daniel [/O=CFTC/OU=EXCHANGE			Kraft Kraft issue / public statement	7/29/2019 12:40	Parent Parent	Partial Exemptions  Partial Exemptions	Exemption 5\Attorney-Client	enforcement proceeding.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing predecisional communications about
Kobre-Kim-CFTC-000503	5 Kobre-Kim-CFTC-0005035	Kobre-Kim-CFTC-0005035	ADMINISTRATIVE GROUP  [PUPIDHOHE2SDUT_VCH=RELIPIENTS_CN=GRI MM, DANIELFFE]  McDonald, James [McDonald@CFTC_gov]  Grimm, Daniel [/O=CFTC_/OU=EXCHANGE ADMINISTRATIVE GROUP	Grimm, Daniel [DGrimm@CFTC.gov]			7/29/2019 12:40			Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	enforcement proceeding.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing predecisional communications about proposed settlement and portions of a draft statement
Kobre-Kim-CFTC-000503	5 Kobre-Kim-CFTC-0005035	Kobre-Kim-CFTC-0005035	ADMINISTRATIVE GROUP  [FYDIBOHP23SPDLT]/CN=RECIPIENTS/CN=GRI  MM, DANIELETS   McDonald, James [IMCDonald@CFTC.gov]  Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP	Grimm, Daniel [DGrimm@CFTC.gov]			7/29/2019 12:40			Exemption 5\Attorney-Client	enforcement proceeding. Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email containing predecisional communications about proposed settlement and portions of a draft statement regarding proposed settlement, all made for the purpose
Kobre-Kim-CFTC-000503	5 Kobre-Kim-CFTC-0005035	Kobre-Kim-CFTC-0005035	ADMINISTRATIVE GROUP  [PUPIDHOHE2SDUT_VCH=RELIPIENTS_CN=GRI MM, DANIELFFE]  McDonald, James [McDonald@CFTC_gov]  Grimm, Daniel [/O=CFTC_/OU=EXCHANGE ADMINISTRATIVE GROUP	Grimm, Daniel [DGrimm@CFTC.gov]			7/29/2019 12:40			Enforcement Matter;  Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	enforcement proceeding.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing predecisional communications about proposed settlement and portions of a draft statement

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Bates Number	Bates	s Range		Desc	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Dute	!	1		
Kobre-Kim-CFTC-0005196	Kobre-Kim-CFTC-0005195	Kobre-Kim-CFTC-0005233						Attachment	Full Exemption	Exemption SyAttorney-Client Privilege; Exemption S\Work- Product Protection; Exemption S\Deliberative Process privilege; Exemption 77/A\Don- going Enforcement Matter;	Memorandum containing both information about settlement conference dissussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004555	Kobre-Kim-CFTC-0004554	Kobre-Kim-CFTC-0004556						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004654	Kobre-Kim-CFTC-0004653	Kobre-Kim-CFTC-0004655						Attachment	Full Exemption	Soulg understein with an analysis of the Statement State	To return the control of the control
Kobre-Kim-CFTC-0005010	Kobre-Kim-CFTC-0005010	Kobre-Kim-CFTC-0005013	Short, Michael [MShort@CFTC.gov]		Wedewer, Harry E	RE: Kraft Case Ending Press Release 6.2.19		Parent	Full Exemption		Email discussion reflecting predecisional deliberative
				Gretchen L. [glowe@GFTC.gov]	[IHWedewer@EFT.gov],McDonald, James [JMCDonald@EFT.gov],McDonald@e,Vincent A. [vmcgonagle@EFT.gov],Williamson, Scott R. [swilliamson,@EFT.G.GOV],Gradman, Susan J. [gradman@EFT.G.GOV],Grimm, Daniel [DGrimm@EFT.Ggov]	JMM edits	8/5/2019 14:22			privilege;	process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0005010							Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement.  The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Howell, Robert [RHowell@GFTC.gov]	Gretchen L. [glowe@CFTC.gov]	Wedewer, Harry E [HWedewer@FTC.gov];McDonald, James [JMcDonald@FTC.gov];McGonalde, Vincent A( Jwngonalg@FTC.gov);McGonalde, Vincent A( Jwngonalg@FTC.gov);Gradman, Susan J. Igaradman@FTC.GOV];Grimm, Daniel [DGrimm@FTC.Gov]		8/5/2019 16:07	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as of what to communicate to the public. The information in produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0005006							Attachment	Full Exemption	Exemption 5\Deliberative Proces: privilege;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005175	Kobre-Kim-CFTC-0005175	Kobre-Kim-CFTC-0005178	Grimm, Daniel [/O=CFTC/OU=EXCHANGE	McDonald, James [JMcDonald@CFTC.gov]		FW: Kraft Case Ending Press Release 6.2.19		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative process
Kohre-Kim-CFTC-0005177	Kobre-Kim-CFTC-0005175	Kohre-Kim-CFTC-0005178	Administrative group (Fu'ridghet-2500 Lt)/Cn=recipients/Cn=gri MM, Danielffe)			:MM edits	8/5/2019 16:37	Attachment	Full Exemption	Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption S\Attorney-Client	regarding what to communicate to the public about tentative settlement of claims in the Karlt case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Karlt enforcement proceeding. Oraft press release reflecting predecisional deliberative
								The second secon		Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;	or in the actions of the communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	Range	Email From	Des Email To	scription Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004545	Kobre-Kim-CFTC-0004545	Kobre-Kim-CFTC-0004545		:Xima, Jaine (JKima@CFTC.gov);Short, -Michael (MShort@CFTC.gov)	Simulates	:Kraft - possible press release	7/29/2019 18:17	Parent	Partial Exemptions	Exemption SVAttorney-Client Privilege, Exemption SWork- Product Protection; Exemption SVDeiberative Process privilege, Exemption 7V(A) On- going Enforcement Matter;	Email reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views or proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005033	Kobre-Kim-CFTC-0005033	Kobre-Kim-CFTC-0005034	McDonald, James [JMcDonald@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Fwd: [EXTERNAL]	7/29/2019 19:11	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing communications with counsel for Kraft regarding settlement negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005032	Kobre-Kim-CFTC-0005032	Kobre-Kim-CFTC-0005032	Sidman, Robert [RSidman@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Kraft Update	7/30/2019 11:32	Parent	Partial Exemptions	Exemption 5\Deliberative Process privilege;Exemption 7\7(A) Ongoing Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement process in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005194	Kobre-Kim-CFTC-0005194	Kobre-Kim-CFTC-0005194	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE)	Short, Michael [MShort@CFTC.gov]		Statement for Kraft press release	7/30/2019 12:16	Parent	Partial Exemptions	Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
Kobre-Kim-CFTC-0005015	Kobre-Kim-CFTC-0005015	Kobre-Kim-CFTC-0005016	Webb, Kevin S [KWebb@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft	8/2/2019 10:36	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	iproceeding.  Email reflecting predecisional deliberative information jabout settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with like Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004572	Kobre-Kim-CFTC-0004572	Kobre-Kim-CFTC-0004575	Short, Michael [MShort@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 9:29	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004573	Kobre-Kim-CFTC-0004572	Kobre-Kim-CFTC-0004575						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004568	Kobre-Kim-CFTC-0004568	Kobre-Kim-CFTC-0004571	Short, Michael [MShort@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 10:05	Parent	Partial Exemptions	Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0004568							Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to lingation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004563	Kobre-Kim-CFTC-0004563	Kobre-Kim-CFTC-0004567	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 10:57	Parent	Partial Exemptions	Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0004563							Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004557	Kobre-Kim-CFTC-0004557	Kobre-Kim-CFTC-0004562	Short, Michael [MShort@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 13:36	Parent	Full Exemption	Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Out on November	2.1			Des	cription		0.11		B	B : d T	FOLK AND CONTINUE
Bates Number	i	Range	Email From	Email To	Email CC	Email Subject	Date	:	Partial or Full Exemptio	!	FOIA- Justification
Kobre-Kim-CFTC-0004559	Kobre-Kim-CFTC-0004557	Kobre-Kim-CFTC-0004562	!					Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft press release reflecting predecisional deliberative
										Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft
				1						5\Deliberative Process	case. The draft was distributed for the purpose of seeking
							-			privilege;Exemption 7\7(A) On-	and providing legal advice as to litigation and settlement
										going Enforcement Matter;	strategy and as to what to communicate to the public
							- 1		1		about settlement.
							1				The information, if produced, could reasonably be
											expected to interfere with the Kraft enforcement
Kohre-Kim-CFTC-0004635	Kohre-Kim-CFTC-0004635	Kohre-Kim-CFTC-0004636	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language		Parent	Partial Exemptions	Exemption 5\Attorney-Client	proceeding.  Email reflecting predecisional deliberative process
RODIC KIIII CI IC 0004033	induit kiiii ci re ddd-ddd		drillin, bullet [bulling et regov]	Short, Michael [Mahort@cl Tc.gov]	Killio, Julie (Killio) et l'esgovi	The Mart. press release language	- 1	- diciic	i di dai Exemptions	Privilege:Exemption 5\Work-	regarding what to communicate to the public about
		1		1			8/2/2019 13:39			Product Protection; Exemption	tentative settlement of claims in the Kraft case. The
							0/2/2013 13.33			5\Deliberative Process	information, if produced, could reasonably be expected to
										privilege;Exemption 7\7(A) On-	interfere with the Kraft enforcement proceeding.
Kehre Kim CETC 000E014	: Value Vies CETC 000E014	Value Vim CETC 000E014	McDonald, James [JMcDonald@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]				Parent	Partial Exemptions	going Enforcement Matter; Exemption 5\Attorney-Client	Email reflecting predecisional deliberative process
KODIE-KIIII-CI TC-0003014	Kobie-Killi-Ci TC-0003014	KODIE-KIIII-CI IC-0003014	Wicobilaid, James [Jivicobilaid@ci Tc.gov]	drillin, ballet [bdrillin@cr rc.gov]				raient	rattai Exemptions	Privilege;Exemption 5\Work-	regarding what to communicate to the public about
		•		1						Product Protection; Exemption	tentative settlement of claims in the Kraft case. The email
										5\Deliberative Process	contains mental impressions and opinions about
							8/2/2019 14:30			privilege;Exemption 7\7(A) On-	settlement strategy. Such communications are also made
				Î.	1	1			:	going Enforcement Matter;	for the purpose of seeking and providing legal advice as to
				1			- 1		:		what to communicate to the public. The information, if produced, could reasonably be expected to interfere with
											the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004651	Kobre-Kim-CFTC-0004650	Kobre-Kim-CFTC-0004652		<u> </u>	<u> </u>	<del> </del>		Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft press release reflecting predecisional deliberative
		•					•			Privilege;Exemption 5\Work-	process regarding how and what to communicate to the
									:	Product Protection; Exemption	public about tentative settlement of claims in the Kraft
							•		:	5\Deliberative Process	case. The draft was distributed for the purpose of seeking
										privilege;Exemption 7\7(A) On-	and providing legal advice as to litigation and settlement
										going Enforcement Matter;	strategy and as to what to communicate to the public about settlement.
									:		The information, if produced, could reasonably be
											expected to interfere with the Kraft enforcement
				1							proceeding.
Kobre-Kim-CFTC-0004634	Kobre-Kim-CFTC-0004634	Kobre-Kim-CFTC-0004634	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov];Short,		Re: Kraft press release (revised)		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email reflecting predecisional deliberative process
				Michael [MShort@CFTC.gov]						Enforcement Matter;	regarding what to communicate to the public about
					1				•		tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about
							8/2/2019 21:45				settlement strategy. Such communications are also made
							0/1/201511.45				for the purpose of seeking and providing legal advice as to
				1			- 1		1		what to communicate to the public. The information, if
					1				•		produced, could reasonably be expected to interfere with
				į	<u> </u>						the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005180	Kobre-Kim-CFTC-0005179	Kobre-Kim-CFTC-0005193	<b>'</b>	Î.	1	1		Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Commission statement reflecting predecisional
				1			- 1		:	Privilege;Exemption 5\Work- Product Protection;Exemption	deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the
										5\Deliberative Process	purpose of seeking and providing legal advice.
										privilege:Exemption 7\7(A) On-	The information, if produced, could reasonably be
										going Enforcement Matter;	expected to interfere with the Kraft enforcement
		<u> </u>			<u> </u>				-		proceeding.
Kobre-Kim-CFTC-0005005	Kobre-Kim-CFTC-0005004	Kobre-Kim-CFTC-0005005	· •				-	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Commission statement reflecting predecisional
		•		1						Privilege;Exemption 5\Work- Product Protection;Exemption	deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the
							1			5\Deliberative Process	purpose of seeking and providing legal advice.
				Ī						privilege;Exemption 7\7(A) On-	The information, if produced, could reasonably be
							•		•	going Enforcement Matter;	expected to interfere with the Kraft enforcement
					<u> </u>						proceeding.
Kobre-Kim-CFTC-0005171	Kobre-Kim-CFTC-0005171	Kobre-Kim-CFTC-0005173	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP	Short, Michael [MShort@CFTC.gov]		Kraft final press release	•	Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding the Commission's
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI				8/5/2019 17:24			Enforcement Matter;	drafting of a press release that if produced could reasonably be expected to interfere with the Kraft
			MM. DANIELFFEI	Ī							enforcement proceeding.
Kobre-Kim-CFTC-0005172	Kobre-Kim-CFTC-0005171	Kobre-Kim-CFTC-0005173			1			Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft press release reflecting predecisional deliberative
1										Privilege;Exemption 5\Work-	process regarding how and what to communicate to the
	1	1		1	1			1		Product Protection; Exemption	public about tentative settlement of claims in the Kraft
										5\Deliberative Process	case. The draft was distributed for the purpose of seeking
		1		<b>1</b>						privilege;Exemption 7\7(A) On-	and providing legal advice as to litigation and settlement
			1	1						going Enforcement Matter;	strategy and as to what to communicate to the public about settlement.
					1						The information, if produced, could reasonably be
	1	1		<b>1</b>	1				1		expected to interfere with the Kraft enforcement
					<u> </u>						proceeding.
Kobre-Kim-CFTC-0005003	Kobre-Kim-CFTC-0005003	Kobre-Kim-CFTC-0005003	Short, Michael [MShort@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	1	RE: Kraft final press release		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding the Commission's
							8/5/2019 20:04			Enforcement Matter;	drafting of a press release that if produced could reasonably be expected to interfere with the Kraft
				1							reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005167	Kobre-Kim-CFTC-0005166	Kobre-Kim-CFTC-0005170	1	\$\$	: :			Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Commissioners' statement reflecting predecisional
		1		1	1					Privilege;Exemption 5\Work-	deliberative process regarding settlement strategy in the
										Product Protection;Exemption	Kraft case. The draft was prepared and distributed for the
		÷					1		1	5\Deliberative Process	purpose of seeking and providing legal advice.
		3		·	1				1	privilege;Exemption 7\7(A) On-	The information, if produced, could reasonably be
							5	8		going Enforcement Matter;	expected to interfere with the Kraft enforcement
								•	1	88	
										,	proceeding.
										<b>6</b>	proceeding. The information, if produced, could reasonably be
										ss	proceeding.
Kobre-Kim-CFTC-0005165	Kobre-Kim-CFTC-0005164	Kobre-Kim-CFTC-0005165						Attachment	Full Exemption	Exemption 5\Attorney-Client	proceeding. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Draft Commission statement reflecting predecisional
Kobre-Kim-CFTC-0005165	Kobre-Kim-CFTC-0005164	Kobre-Kim-CFTC-0005165						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	proceeding. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the
Kobre-Kim-CFTC-0005165	Kobre-Kim-CFTC-0005164	Kobre-Kim-CFTC-0005165						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	proceeding. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The farft was prepared and distributed for the
Kobre-Kim-CFTC-0005165	Kobre-Kim-CFTC-0005164	Kobre-Kim-CFTC-0005165						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	proceeding. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seking and providing legal advice.
Kobre-Kim-CFTC-0005165	Kobre-Kim-CFTC-0005164	Kobre-Kim-CFTC-0005165						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	proceeding. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.
Kobre-Kim-CFTC-0005165	Kobre-Kim-CFTC-0005164	Kobre-Kim-CFTC-0005165						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	proceeding. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seking and providing legal advice.

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Bates Number	Bate	s Range		De	scription		Date	Parent/Attachmen	t Partial or Full Exemption	1 Privilege Type	FOIA- Justification
			Email From Sidman, Robert [RSidman@CFTC.gov]	Email To Grimm, Daniel [DGrimm@CFTC.gov]	Email CC Charley, Willie	Email Subject RE: Kraft Foods Seriatim		Darant	Partial Exemptions		s :Email discussion reflecting predecisional deliberative
Kobre-Kim-CFTC-0005001	Kobre-Kim-CFTC-0005001	Kobre-Kim-CFTC-0005002	Sidman, Robert [RSidman@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Charley, Willie [WCharley@CFTC.gov];Kirkpatrick, Chris [CKirkpatrick@CFTC.gov]	RE: Kraft Foods Seriatim	8/6/2019 14:57	Parent	Partial Exemptions	Exemption 5\Deliberative Proces privilege;Exemption 7\7(A) On- going Enforcement Matter;	process regarding settlement process in the Kraft case. The information, if produced, could reasonably be
											expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005163	Kobre-Kim-CFTC-0005162	Kobre-Kim-CFTC-0005163						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Commission statement reflecting predecisional
		1							1	Privilege;Exemption 5\Work-	deliberative process regarding settlement strategy in the
		1								Product Protection; Exemption 5\Deliberative Process	Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.
										privilege;Exemption 7\7(A) On-	The information, if produced, could reasonably be
										going Enforcement Matter;	expected to interfere with the Kraft enforcement
K-1 K CETC 0004004		ivalar was cere opposed	auch was a flourable corre and	is a second of the second of t	1	RE: Kraft			in and the second second	5 5) A.V 60	proceeding.
KODIE-KIM-CFTC-UUU4994	KODre-KIM-CF1C-UUU4994	KODre-KIM-CFTC-0005000	Webb, Kevin S [KWebb@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email reflecting predecisional deliberative communications about settlement strategy and
					-					Product Protection; Exemption	Commissioner communications to the public about views
					-					5\Deliberative Process	on the proposed settlement of the Kraft case. In addition
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	the email contains information communicated for the purpose of seeking or providing legal advice regarding the
										going emoreement water,	proposed settlement of claims In addition the email
							8/6/2019 15:44				contains information communicated for the purpose of
											seeking or providing legal advice regarding the proposed
											settlement of claims and public communications in the Kraft case. Finally, the email contains internal information
				•							that if produced could reasonably be expected to interfere
											with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004995	Kohre-Kim-CFTC-0004994	Kohre-Kim-CETC-0005000		<u> </u>				Attachment	Full Exemption	Exemption 5\Attorney-Client	Non-responsive attachment produced to complete email
	кин стте ооочээч								Excinption	Privilege;Exemption 5\Work-	family.
										Product Protection;Exemption	
										5\Deliberative Process privilege;Exemption 7\7(A) On-	
										going Enforcement Matter;	
Kobre-Kim-CFTC-0005161	Kobre-Kim-CFTC-0005160	Kobre-Kim-CFTC-0005161						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Commission statement reflecting predecisional
										Privilege;Exemption 5\Work-	deliberative process regarding settlement strategy in the
										Product Protection; Exemption 5\Deliberative Process	Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.
		1								privilege;Exemption 7\7(A) On-	The information, if produced, could reasonably be
		1								going Enforcement Matter;	expected to interfere with the Kraft enforcement
Kehre Kim CETC 000E1E0	Vahea Vim CETC 000E1E0	Value Vim CETC 000E1E0	Grimm, Daniel I/O=CFTC/OU=EXCHANGE	Short, Michael [MShort@CFTC.gov]		Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client	proceeding.  Email regarding draft press release reflecting predecisional
KODIE-KIIII-CFTC-0005159	K0016-KIIII-CL1C-0002129	KODIE-KIIII-CLIC-0003139	ADMINISTRATIVE GROUP	Short, Michael (Mishort@CF1C.goV)		Kidit		ratent	Partial Exemptions	Privilege;Exemption 5\Work-	deliberative process regarding what to communicate to
		1	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI							Product Protection; Exemption	the public in the Kraft case. Communication containing
			MM, DANIELFFE]	Ī.			8/7/2019 13:36		-	5\Deliberative Process	mental impressions and opinions about the draft press release. Communication made for the purpose of seeking
		•					8/7/2019 13:36			privilege;Exemption 7\7(A) On- going Enforcement Matter;	and providing legal advice as to what to communicate to
										going Emoreciment Watter,	the public. The information, if produced, could reasonably
											be expected to interfere with the Kraft enforcement
Kohre-Kim-CETC-0005157	Kohre-Kim-CFTC-0005157	Kohre-Kim-CFTC-0005158	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]	<u></u>	Re: Kraft	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client	proceeding.  Email discussion regarding draft press release reflecting
KODIC KIIII CITC 0003137	Nobic Killi Ci ic 0003137	Nobre Killi er re obosiso	dinini, banci (banning ci resport	Short, Michael (MShort@cl Te.gov)		The Mark		T di Cit	Turtus Excriptions	Privilege;Exemption 5\Work-	predecisional deliberative process regarding what to
										Product Protection; Exemption	communicate to the public in the Kraft case.
							8/7/2019 23:30			5\Deliberative Process privilege;Exemption 7\7(A) On-	Communication containing mental impressions and opinions about the draft press release. Communication
							0/1/2019 23:30			going Enforcement Matter;	made for the purpose of seeking and providing legal
											advice as to what to communicate to the public. The
											information, if produced, could reasonably be expected to
Kohre-Kim-CFTC-0004993	Kohre-Kim-CFTC-0004993	Kohre-Kim-CFTC-0004993	Webb, Kevin S [KWebb@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft	_	Parent	Partial Exemptions	Exemption 5\Attorney-Client	interfere with the Kraft enforcement proceeding. Email discussion regarding draft press release reflecting
NOBIC KIIII CI TC 0004333	Nobic Killi Ci ic 0004555	RODIC KIIII CI IC 0004333	Webb, Kerm 5 [KWebb@el re.gov]	drinin, bancı (banınıngı: re.gov)		ne. Mare		raicit	Turda Excriptions	Privilege;Exemption 5\Work-	predecisional deliberative process regarding what to
										Product Protection; Exemption	communicate to the public in the Kraft case.
					1		8/8/2019 9:27			5\Deliberative Process privilege;Exemption 7\7(A) On-	Communication containing mental impressions and opinions about the draft press release. Communication
							0/0/2019 3.27			going Enforcement Matter;	made for the purpose of seeking and providing legal
					1						advice as to what to communicate to the public. The
											information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004991	Kobre-Kim-CFTC-0004990	:Kobre-Kim-CFTC-0004992	: !	\$ \$	- <u>-                                  </u>	•		Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft statement reflecting predecisional deliberative
				1	1					Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
				1	1					Product Protection;Exemption	case. Draft contains mental impressions and opinions
				1	1					5\Deliberative Process privilege;Exemption 7\7(A) On-	about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if
				1	1					going Enforcement Matter;	produced, could reasonably be expected to interfere with
				<u> </u>					1		the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005156	Kobre-Kim-CFTC-0005155	Kobre-Kim-CFTC-0005156	1	1	- I			Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft statement reflecting predecisional deliberative
				<b>.</b>	1					Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions
				<b>1</b>	1		1			5\Deliberative Process	about approval in Kraft. Draft also made for the purpose
				<b>.</b>						privilege;Exemption 7\7(A) On-	of seeking and providing legal advice. The information, if
				1	1					going Enforcement Matter;	produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005154	Kobre-Kim-CFTC-0005154	Kobre-Kim-CFTC-0005154	Grimm, Daniel [/O=CFTC/OU=EXCHANGE	Webb, Kevin S [KWebb@CFTC.gov]		RE: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative discussions
			ADMINISTRATIVE GROUP							Privilege;Exemption 5\Work-	regarding what to communicate to the public about
	1		(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI		1					Product Protection;Exemption	settlement in the Kraft case. Communication containing
			MM, DANIELFFE]	1		1	1			5\Deliberative Process	mental impressions and opinions about the draft press
		•	,,	1			0/0/2010 12.57				
			,				8/8/2019 12:57			privilege;Exemption 7\7(A) On- going Enforcement Matter;	release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to
			,				8/8/2019 12:57			privilege;Exemption /\/(A) On- going Enforcement Matter;	and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				8/8/2019 12:57				and providing legal advice as to what to communicate to

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Bates Number	Rates	s Range		Des	cription		Date	Parent/Attachmen	nt Partial or Full Exemptio	n Privilege Type	FOIA- Justification
	i		Email From	Email To	Email CC	Email Subject	Date	oremy Attachille	:		
Kobre-Kim-CFTC-0005153	Kobre-Kim-CFTC-0005152	Kobre-Kim-CFTC-0005153						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004946	Kobre-Kim-CFTC-0004946	Kobre-Kim-CFTC-0004989	Charley, Willie [WCharley@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Sidman, Robert [RSidman@CFTC.gov];Charley Willie [WCharley@CFTC.gov]	FW: Request for Seriatim Concurrence - Kraft Foods	8/8/2019 16:44	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email discussion regarding approval of consent order in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement
Vehre Vim CETC 0004049	Kobre-Kim-CFTC-0004946	Vehre Vim CETC 0004000			<u> </u>	<u> </u>	<u> </u>	Attachment	Partial Exemptions	Exemption 5\Attorney-Client	proceeding.  Set of documents including a redacted internal
KODIE-KIIII-CFTC-0004948	KODI E-KIIII-CF I C-0004946	KODI E-KIIII-CF I C-0004989					-	Attachment	Partial Exemptions	Privilege;Exemption 5\Work-	memorandum containing communications about
										Product Protection; Exemption 5\Deliberative Process privilege; Exemption 7\7(A) On-	settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to
							1			going Enforcement Matter;	interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004633	Kobre-Kim-CFTC-0004633	Kobre-Kim-CFTC-0004633	Short, Michael [MShort@CFTC.gov]	McDonald, James	Howell, Robert [RHowell@CFTC.gov];Lowe,	RE: Kraft		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding publication of
				[JMcDonald@CFTC.gov];Klima, Jaime [JKlima@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]	Gretchen L. [glowe@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV]		8/12/2019 13:09			Enforcement Matter;	press release and commissioner statements that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004924	Kobre-Kim-CFTC-0004924	Kobre-Kim-CFTC-0004933	Howell, Robert [RHowell@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	McDonald, James	Judge's Revision to Kraft Consent Order	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
					[JMcDonald@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]		8/12/2019 17:30			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004926	Kobre-Kim-CFTC-0004924	Kobre-Kim-CFTC-0004933						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Consent Order containing information and
										Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005150	Kobre-Kim-CFTC-0005150	Kobre-Kim-CFTC-0005151	Grimm, Daniel [/O=CFTC/OU=EXCHANGE	Howell, Robert [RHowell@CFTC.gov]	McDonald, James	RE: Judge's Revision to Kraft Consent Order	İ	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE)		[JMcDonald@CFTC.gov];Reinhart, Stephanie [sreinhart@cftc.gov];Gradman, Susan J. [sgradman@CFTC.GOV]		8/12/2019 17:51			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
					<u> </u>						
Kobre-Kim-CFTC-0004922	Kobre-Kim-CFTC-0004922	Kobre-Kim-CFTC-0004923	Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov]	RE: Judge's Revision to Kraft Consent Order	8/12/2019 17:59	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	Email containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The
				[KHOWell@CFTC.gov]			8/12/2019 17:59			privilege;Exemption 7\7(A) On- going Enforcement Matter;	information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004920	Kobre-Kim-CFTC-0004920	Kobre-Kim-CFTC-0004921	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J.	Reinhart, Stephanie [SReinhart@CFTC.gov]	Re: Judge's Revision to Kraft Consent Order	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
				[sgradman@CFTC.GOV];McDonald, James [JMcDonald@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]			8/12/2019 18:12			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kohre-Kim-CFTC-0005141	Kohre-Kim-CETC-0005141	Kohre-Kim-CFTC-0005149	Grimm, Daniel [/O=CFTC/OU=EXCHANGE	Hynes, Lucy [LHynes@CFTC.gov]	<u> </u>	kraft	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			8/13/2019 9:55			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005142	Kobre-Kim-CFTC-0005141	Kobre-Kim-CFTC-0005149						Attachment	Partial Exemptions	going Enforcement Matter; Exemption 5\Attorney-Client	Draft Consent Order containing information and
										Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	communications about tentative settlement terms and attorney's notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005103	Kobre-Kim-CFTC-0005103	Kobre-Kim-CFTC-0005111	Grimm, Daniel [/O=CFTC/OU=EXCHANGE	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: kraft	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]				8/13/2019 12:01			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0005103							Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004913	Kobre-Kim-CFTC-0004913	Kobre-Kim-CFTC-0004914	Hynes, Lucy [LHynes@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	Re: kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settlement
							8/13/2019 14:39			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
						1				privilege;Exemption 7\7(A) On- going Enforcement Matter;	enforcement proceeding.
Kobre-Kim-CFTC-0005132	Kobre-Kim-CFTC-0005132	Kobre-Kim-CFTC-0005140	Grimm, Daniel [/O=CFTC/OU=EXCHANGE	Webb, Kevin S [KWebb@CFTC.gov];Bailey,		Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Margo [MBailey@CFTC.gov]			8/13/2019 9:56			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	enforcement proceeding.

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Bates Number	Pater	Range		Desc	ription		Date	Parent/Attachmen	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Date		<u> </u>		
Kobre-Kim-CFTC-0005133	Kobre-Kim-CFTC-0005132	Kobre-Kim-CFTC-0005140						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0004918	Kobre-Kim-CFTC-0004918	Kobre-Kim-CFTC-0004918	Webb, Kevin S [KWebb@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft	8/13/2019 10:09	Parent	Partial Exemptions	going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
W-1	K-1	W. b W SETS DODADA	Bailey, Margo [MBailey@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Webb,		RE: Kraft		Parent	Partial Exemptions	privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client	enforcement proceeding.  Email containing communications about settlement
KODIE-KIII-CFTC-0004917	KODIE-KIII-CFIC-0004917	KODIE-KIII-CFIC-0004917	оанеу, магдо [моанеу@СгтСдоv]	Kevin S [KWebb@CFTC.gov]		AC. Nell	8/13/2019 10:26	ratent	Partial Exemptions	Privilege;Exemption 5\Mork- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	ental containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Webb, Kevin S [KWebb@CFTC.gov]		RE: Kraft	8/13/2019 12:02	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose for the purpose of seeking or providing legal advect regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005095	Kobre-Kim-CFTC-0005094	Kobre-Kim-CFTC-0005102						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			:Webb, Kevin S [KWebb@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft	8/13/2019 14:11	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 7\7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005114	Kobre-Kim-CFTC-0005114	Kobre-Kim-CFTC-0005122	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVDIBOHZ3SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Dunfee, John [jdunfee@CFTC.gov]		Kraft	8/13/2019 9:57	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005115	Kobre-Kim-CFTC-0005114	Kobre-Kim-CFTC-0005122						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys notes and impressions, all made for the purpos of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005076	Kobre-Kim-CFTC-0005076	Kobre-Kim-CFTC-0005084	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Dunfee, John [jdunfee@CFTC.gov]		RE: Kraft	8/13/2019 12:03	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005077	Kobre-Kim-CFTC-0005076	Kobre-Kim-CFTC-0005084						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Draft Consent Order containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005123	Kobre-Kim-CFTC-0005123	Kobre-Kim-CFTC-0005131	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVBIBOH=23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE)	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]		Kraft	8/13/2019 9:57	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005124	Kobre-Kim-CFTC-0005123	Kobre-Kim-CFTC-0005131						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004919	Kobre-Kim-CFTC-0004919	Kobre-Kim-CFTC-0004919	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft	8/13/2019 10:06	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]		RE: Kraft	8/13/2019 12:02	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege,Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Krat case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005086	Kobre-Kim-CFTC-0005085	Kobre-Kim-CFTC-0005093						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0004911	Kobre-Kim-CFTC-0004911	Kobre-Kim-CFTC-0004912	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft	8/13/2019 16:41	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	the Kraft enforcement proceeding. Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	Range		Desc	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Grimm, Daniel (/o=cftc/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE)	Email To Howell, Robert (RHowell@CFTC.gov)	Email CC McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie [sreinhart@cftc.gov]	Email Subject RE: UPDATE: Judge's Revision to Kraft Consent Order	8/13/2019 11:50	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004623	Kobre-Kim-CFTC-0004621	Kobre-Kim-CFTC-0004632						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004890	Kobre-Kim-CFTC-0004888	Kobre-Kim-CFTC-0004902						Attachment	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Wedewer, Harry E [HWedewer@CFTC.gov]		Grimm, Daniel [DGrimm@CFTC.gov];Cantley, Brent [BCantley@CFTC.gov];Inbox – Secretariat [InboxSecretariat@CFTC.gov]	v. Kraft Foods Group, Inc. and Mondelez Global LLC,	8/14/2019 11:26	Parent	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Charley, Willie [WCharley@CFTC.gov]	Wedewer, Harry E [HWedewer@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Cantley, Brent [BCantley@CFTC.gov];Inbox – Secretariat [InboxSecretariat@CFTC.gov]	RE: Request for Seriatim Concurrence - CFTC v. Kraft Foods Group, Inc. and Mondelez Global LLC,	8/14/2019 12:39	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005075								Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioner's statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005072	Kobre-Kim-CFTC-0005071	Kobre-Kim-CFTC-0005073						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004546	Kobre-Kim-CFTC-0004546	Kobre-Kim-CFTC-0004553	Short, Michael [MShort@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]		FW: Update 1:11pm: WSJ Inquiry	8/15/2019 15:02	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose for the purpose of seeking or provingle legal advice regarding the proposed settlement of claims in the Kraft cases. The email information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004644	Kobre-Kim-CFTC-0004644	Kobre-Kim-CFTC-0004649	:Klima, Jaime (JKlima@CFTC.gov)	short, Michael [MShort@CFTC.gov]		Re: Update 1:11pm: WSI Inquiry	8/15/2019 15:23	Parent	Partial Exemptions	Exemption SyAttorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\(7\(A\)\On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could resonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004848	Kobre-Kim-CFTC-0004848	Kobre-Kim-CFTC-0004849	White, Martin B. [mwhite@CFTC.gov]	Davis, Baniel I [Davis@CFT.gov].Schwartz, 800 [RSchwartz,GFT.gov].Smitz, Stephanie (Skeinhart@CFT.gov).Pulliamson, Stott R. [swilliamson@CFT.GoV].Foodman, Susan I. [sgradman@CFT.GoV].Hovel. Boabert [Rivowlie(GFT.gov].Hovel. I. [glowe@CFT.gov].Bovland, Matthew MROwdand@CFT.Gov].Bovland, Matthew [MROwdand@CFT.Gov].Bovland, Implication [Script Cov		RE: Kraft motion for contempt - timing	8/16/2019 19:23	Parent	Partial Exemptions	Exemption S\Attorney Cilient Privilege:Exemption S\Work- Product Protection:Exemption S\Deliberative Process privilege:Exemption T\G\A\Ongoing Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the straft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legial advice. The Information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004842	Kobre-Kim-CFTC-0004842	Kobre-Kim-CFTC-0004843	Hynes, Lucy [LHynes@CFTC.gov]	White, Martin B.  [Imwhite@CFTC.gov]:Remmler, Erik F.  [Remmler@CFTC.gov]:Schwartz, Rob  [RSchwartz@CFTC.gov]:Davis, Daniel J.  [Dobavis@CFTC.gov]:Grimm, Daniel  [DGrimm@CFTC.gov]:Dunfee, John  [Jdunfee@CFTC.gov]	Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached	8/16/2019 21:00	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege,Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege,Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the fixel tase. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also anade for the purpose of seeking and providing legal advice. The information, if produced, Could reasonably be expected to interfere with the Kraft proceeding.

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			Descr	intion						
Bates Number	Bates Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004846	Kobre-Kim-CFTC-0004846 Kobre-Kim-CFTC-0004847		White, Martin B. [mwhite@CFTC.gov];Davis,		Re: Kraft motion for contempt - timing	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			Daniel J [DDavis@CFTC.gov];Schwartz, Rob			•			Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
			[RSchwartz@CFTC.gov];Reinhart, Stephanie					•	Product Protection;Exemption	Kraft case. Email discussion containing mental
			[SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J.			1		:	5\Deliberative Process privilege;Exemption 7\7(A) On-	impressions and opinions about the contempt motion.  Such communications are also made for the purpose of
			[seradman@CFTC.GOV];Gradman, Susan J.						going Enforcement Matter;	seeking and providing legal advice. The information, if
			[RHowell@CFTC.gov];Lowe, Gretchen L.			8/16/2019 19:42		•	going Enforcement Watter,	produced, could reasonably be expected to interfere with
			[glowe@CFTC.gov];Rowland, Matthew			8/10/2019 19.42		:		the Kraft proceeding.
			[MRowland@CFTC.gov]:Janulis, William							the mare proceeding.
			[wjanulis@CFTC.GOV];Riccobene, Edward J.					:		
			[ericcobene@CFTC.gov];Beri, Raagnee			1	į.	•		
			[RBeri@CFTC.gov];Grimm, Daniel							
			[DGrimm@CFTC.gov]					:		
Kobre-Kim-CFTC-0004514	Kobre-Kim-CFTC-0004514 Kobre-Kim-CFTC-0004544	Pizzola, Chelsea [CPizzola@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];White,	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft motion for contempt - attached	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			Martin B. [mwhite@CFTC.gov];Davis, Daniel J		(attorney client and deliberative process				Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
			[DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];McDonald, James		privileged; contains attorney work product)	1			5\Deliberative Process	impressions and opinions about the contempt motion.
			[JMcDonald@CFTC.gov]			8/16/2019 23:05			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
			[AMEDONING CO. T.C. BOY]						going Enforcement Matter;	seeking and providing legal advice. The information, if
			i i			1		:	going Emoreement Watter,	produced, could reasonably be expected to interfere with
										the Kraft proceeding.
Kobre-Kim-CFTC-0004517	Kobre-Kim-CFTC-0004514 Kobre-Kim-CFTC-0004544					1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Research reflecting predecisional deliberative process
						1	1		Privilege;Exemption 5\Work-	regarding response to contempt motion in the Kraft case.
									Product Protection;Exemption	Research selection pertains to mental impressions and
						1			5\Deliberative Process	opinions about the contempt motion. Such research was
	1		1		1	1	1	<u> </u>	privilege;Exemption 7\7(A) On-	done for the purpose of seeking and providing legal
						1	1	:	going Enforcement Matter;	advice. The information, if produced, could reasonably be
					1	1				expected to interfere with the Kraft proceeding.
Value Vies CETC 0004530	Kobre-Kim-CFTC-0004514 Kobre-Kim-CFTC-0004544		_			<u> </u>	Attachment	Full Exemption	Exemption 5\Attorney-Client	Decease reflection and estimated deliberation
Route-Ritt-CFTC-0004529	KODIE-KIIII-CFIC-UUU4514 KODFE-KIM-CFIC-UUU4544		1			1	Audunnent	i uii exemption	Privilege;Exemption 5\Work-	Research reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case.
			1			1	į.		Product Protection;Exemption	Research selection pertains to mental impressions and
	1		1		1	1	1	:	5\Deliberative Process	opinions about the contempt motion. Such research was
						1	1		privilege;Exemption 7\7(A) On-	done for the purpose of seeking and providing legal
			•			1			going Enforcement Matter;	advice. The information, if produced, could reasonably be
									B,	expected to interfere with the Kraft proceeding.
	1		1		1	1	į.			
Kobre-Kim-CFTC-0004850	Kobre-Kim-CFTC-0004850 Kobre-Kim-CFTC-0004851	Hynes, Lucy [LHynes@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];White,	Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			Martin B. [mwhite@CFTC.gov];Remmler, Erik			1	į.		Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
			F [ERemmler@CFTC.gov];Davis, Daniel J			1		:	Product Protection;Exemption	Kraft case. Email discussion containing mental
			[DDavis@CFTC.gov];Grimm, Daniel			8/16/2019 18:53	į		5\Deliberative Process	impressions and opinions about the contempt motion.
			[DGrimm@CFTC.gov];Dunfee, John			, ,			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
			[jdunfee@CFTC.gov]		- I				going Enforcement Matter;	seeking and providing legal advice. The information, if
										produced, could reasonably be expected to interfere with
Value Vim CETC 0004844	Kobre-Kim-CFTC-0004844 Kobre-Kim-CFTC-0004845	Davis Davis I (DDavis@CETC and	McDonald, James		Re: Kraft motion for contempt - timing	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	the Kraft proceeding.  Email discussion reflecting predecisional deliberative
KODIE-KIIII-CFTC-0004844	KUDI E-KIIII-CFI C-UUU4644 KUDI E-KIIII-CFI C-UUU4645	Davis, Dailler J [DDavis@CFTC.gov]	[JMcDonald@CFTC.gov];White, Martin B.		ke. krait motion for contempt - timing	1	ratent	Partial Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
			[mwhite@CFTC.gov];Schwartz, Rob			1			Product Protection;Exemption	Kraft case. Email discussion containing mental
			[RSchwartz@CFTC.gov];Reinhart, Stephanie			1	į		5\Deliberative Process	impressions and opinions about the contempt motion.
			[SReinhart@CFTC.gov];Williamson, Scott R.						privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
			[swilliamson@CFTC.GOV];Gradman, Susan J.					•	going Enforcement Matter;	seeking and providing legal advice. The information, if
			[sgradman@CFTC.GOV];Howell, Robert						,	produced, could reasonably be expected to interfere with
			[RHowell@CFTC.gov];Lowe, Gretchen L.			8/16/2019 19:47				the Kraft proceeding.
	1	1	[glowe@CFTC.gov];Rowland, Matthew		\$	1	1	:	1	1
			[MRowland@CFTC.gov];Janulis, William							1
			[wjanulis@CFTC.GOV];Riccobene, Edward J.			1		:		
			[ericcobene@CFTC.gov];Beri, Raagnee			1	į.			
			[RBeri@CFTC.gov];Grimm, Daniel		1	1	1	:	1	1
			[DGrimm@CFTC.gov]			1				
Kobre-Kim-CFTC-0004616	Kobre-Kim-CFTC-0004616 Kobre-Kim-CFTC-0004618	White, Martin B. [mwhite@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov];Grimm,	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft motion for contempt - attached	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			Daniel [DGrimm@CFTC.gov];Davis, Daniel J		(attorney client and deliberative process	1			Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
			[DDavis@CFTC.gov];Schwartz, Rob		privileged; contains attorney work product)	1		:	Product Protection;Exemption	Kraft case. Email discussion containing mental
			[RSchwartz@CFTC.gov];McDonald, James			8/16/2019 23:07			5\Deliberative Process	impressions and opinions about the contempt motion.
	1		[JMcDonald@CFTC.gov]		1	1	1	:	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
1						1	1		going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
		A Company of the Comp	1		1	1	1			the Kraft proceeding.
					Re: Kraft motion for contempt - timing	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065 Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];McDonald,						Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065 Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];White, Martin				3			
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065 Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]							Product Protection;Exemption	Kraft case. Email discussion containing mental
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065 Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]	James [JMcDonald@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie							
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065 Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]	James [JMcDonald@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R.						Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065 Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]	James [JMcDonald@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie						Product Protection;Exemption 5\Deliberative Process	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065 Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]	James [JMcDonald@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Schwartz, Rob (RSchwartz-GFTC.gov);Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert			9/15/2010 20:02			Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065 Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]	James [JMcDonald@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinfart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L.			8/16/2019 20:02			Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065 Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]	James [JMcDonald@cFTC.gov];White, Martin B. [mwhite@cFTC.gov];Schwartz, Rob [Rschwartz@cFTC.gov];Reinhart, Stephanie [SReinhart@cFTC.gov];Williamson, Scott R. [swilliamson@cFTC.gov];Villiamson, Scott R. [swilliamson@cFTC.gov];Gradman, Susan J. Isgradman@cFTC.GOV];Howell, Robert [RHOwell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew			8/16/2019 20:02			Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065 Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]	James J.M.Conald@CFTC.gov].White, Martin B., [mwhite@CFTC.gov].Schwaft, Stephanie (Skeinhart.@CFTC.gov].Rienhart, Stephanie (Skeinhart@CFTC.gov].Rienhart, Stephanie (Skeinhart@CFTC.gov].Howell, Robert R.; Williamson, Scott R. 1 (sgradman@CFTC.GOV).Howell, Robert R.; Movel@CFTC.gov].Lowe, Gretchen L. [glowe@CFTC.gov].Rowland, Matthew [MRowland@CFTC.gov].Rowland, Matthew [MRowland@CFTC.gov].Rowland, Matthew [MRowland@CFTC.gov].Rowland, Matthew [MRowland@CFTC.gov].Rowland, Matthew [MRowland@CFTC.gov].Rowland, Matthew [MRowland@CFTC.gov].Rowland].			8/16/2019 20:02			Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065 Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]	James [JMcOnald@CFTC.gov].White, Martin B., [mwhite@CFTC.gov].Schmart, Stephanie [SReinhart@CFTC.gov].Schmart, Stephanie [SReinhart@CFTC.gov].Williamson, Scott R. [syadiams.gov]. Howell, Robert [RHowell@CFTC.gov].Howell, Robert [RHowell@CFTC.gov].Lowe, Gretchen L. [glowe@CFT.gov].Jamulis, William (JMROwand@CFTC.gov].Jamulis, William (JMROwand@CFTC.gov).Jamulis, William (JMROwand@CFTC.gov).Robert Edward J.			8/16/2019 20:02			Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065 Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]	James JMcDonald@CFTC.gov].White, Martin B, [mwhite@CFTC.gov].Reinhart, Stephanie (SSeinhart@CFTC.gov].Reinhart, Stephanie (SSeinhart@CFTC.gov].Reinhart, Stephanie (SSeinhart@CFTC.gov).Reinhart, Stephanie (SSeinhart@CFTC.gov).Howel, Robert Rikhowell@CFTC.gov).Jowe, Grethen L. Iglowe@CFTC.gov).Rowland, Matthew [MRowdand@CFTC.gov).Rowland, Matthew [MRowdand@CFTC.gov).Rowland, Matthew [MRowdand@CFTC.gov).Rowland, Matthew [MRowdand@CFTC.gov).Rowland, Matthew [MRowdand@CFTC.gov).Rowland, Matthew [MRowdand@CFTC.gov).Rowland, Milliam [Wjanulis@CFT.Gov).Rowland, Matthew [MRowdand@CFT.gov).Rowland, Milliam [Wjanulis@CFT.Gov).Rowland, Milliam [Wjanulis@CFT.gov).Rowland, Milliam [Milliam].			8/16/2019 20:02			Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065 Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]	James [JMcOnald@CFTC.gov].White, Martin B., [mwhite@CFTC.gov].Schmart, Stephanie [SReinhart@CFTC.gov].Schmart, Stephanie [SReinhart@CFTC.gov].Williamson, Scott R. [syadiams.gov]. Howell, Robert [RHowell@CFTC.gov].Howell, Robert [RHowell@CFTC.gov].Lowe, Gretchen L. [glowe@CFT.gov].Jamulis, William (JMROwand@CFTC.gov].Jamulis, William (JMROwand@CFTC.gov).Jamulis, William (JMROwand@CFTC.gov).Robert Edward J.			8/16/2019 20:02			Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with

### Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 81 of 118

Barbara Mariantana		D		Descri	iption		2.11	Barras (Astronomor			COLA LIVER COLOR
Bates Number		Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachme			FOIA- Justification
Kobre-Kim-CFTC-0004840	Kobre-Kim-CFTC-0004840	Kobre-Kim-CFTC-0004841	McDonald, James [JMcDonald@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B.		Re: Kraft motion for contempt - timing		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
				Imwhite@CFTC.gov]:Schwartz. Rob			1			Product Protection:Exemption	Kraft case. Email discussion containing mental
				[RSchwartz@CFTC.gov];Reinhart, Stephanie						5\Deliberative Process	impressions and opinions about the contempt motion.
				[SReinhart@CFTC.gov];Williamson, Scott R.			1			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				[swilliamson@CFTC.GOV];Gradman, Susan J.					1	going Enforcement Matter;	seeking and providing legal advice. The information, if
				[sgradman@CFTC.GOV];Howell, Robert			8/16/2019 21:09	:	1		produced, could reasonably be expected to interfere with
				[RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew							the Kraft proceeding.
				[MRowland@CFTC.gov];Janulis, William			1				
				[wjanulis@CFTC.GOV];Riccobene, Edward J.							
				[ericcobene@CFTC.gov];Beri, Raagnee							
	<u> </u>			[RBeri@CFTC.gov]							
Kobre-Kim-CFTC-0004838	Kobre-Kim-CFTC-0004838	Kobre-Kim-CFTC-0004839	Gradman, Susan J. [sgradman@CFTC.GOV]	White, Martin B. [mwhite@CFTC.gov];Schwartz, Rob		Re: Kraft opposition to motion for review	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
				[RSchwartz@CFTC.gov];Davis, Daniel J						Product Protection;Exemption	Kraft case. Email discussion containing mental
				[DDavis@CFTC.gov];Reinhart, Stephanie			1		1	5\Deliberative Process	impressions and opinions about the contempt motion.
				[SReinhart@CFTC.gov];Williamson, Scott R.			1	:	1	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				[swilliamson@CFTC.GOV];Howell, Robert						going Enforcement Matter;	seeking and providing legal advice. The information, if
				[RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew			8/17/2019 9:47				produced, could reasonably be expected to interfere with the Kraft proceeding.
				[MRowland@CFTC.gov];Janulis, William							the Kraft proceeding.
				[wjanulis@CFTC.GOV];Riccobene, Edward J.			1		•		
	1			[ericcobene@CFTC.gov];McDonald, James			1		•		
				[JMcDonald@CFTC.gov];Beri, Raagnee			1		1		
				[RBeri@CFTC.gov];Grimm, Daniel			1				
Kobre-Kim-CFTC-0004678	Kobre-Kim-CFTC-0004678	Kobre-Kim-CFTC-0004687	Schwartz, Rob [RSchwartz@CFTC.gov]	[DGrimm@CFTC.gov] White, Martin B. [mwhite@CFTC.gov];Davis,		RE: Kraft opposition to motion for review	<del>-</del>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
	2.2 2110 0004078			Daniel J [DDavis@CFTC.gov];Reinhart,		appearant to motion for review				Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				Stephanie [SReinhart@CFTC.gov];Williamson,						Product Protection; Exemption	Kraft case. Email discussion containing mental
				Scott R. [swilliamson@CFTC.GOV];Gradman,			1			5\Deliberative Process	impressions and opinions about the contempt motion.
				Susan J. [sgradman@CFTC.GOV];Howell,			1			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew						going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
				[MRowland@CFTC.gov]:Janulis, William			8/17/2019 10:11	:	•		the Kraft proceeding.
				[wjanulis@CFTC.GOV];Riccobene, Edward J.			.,,				
				[ericcobene@CFTC.gov];McDonald, James			1	1	1		
	1			[JMcDonald@CFTC.gov];Beri, Raagnee			•				
				[RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Pizzola, Chelsea			1		•		
				[CPizzola@CFTC.gov]							
				[CI IZZONG CI TC.BOV]			1		•		
Kobre-Kim-CFTC-0004680	Kobre-Kim-CFTC-0004678	Kobre-Kim-CFTC-0004687		1			1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
							•		•	Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
										Product Protection;Exemption	the Kraft case. Draft contains mental impressions and
							1	1		5\Deliberative Process	opinions about the contempt motion. Draft made for the
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The
							1		1	going Emortement Watter,	information, if produced, could reasonably be expected to
											interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005049	Kobre-Kim-CFTC-0005047	Kobre-Kim-CFTC-0005064		1			1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
							1			Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
							1			Product Protection; Exemption 5\Deliberative Process	the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the
										privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to what
										going Enforcement Matter;	to how to respond to the contempt motion. The
							1			,	information, if produced, could reasonably be expected to
	1			<u> </u>		<u> </u>	1				interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005057	Kobre-Kim-CFTC-0005047	Kobre-Kim-CFTC-0005064					-	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
	1						1	1		Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
	1						1			Product Protection; Exemption 7\7(A) On-going Enforcement	the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the
							1			Matter:	opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what
	1						1	1		,	to how to respond to the contempt motion. The
	1						1				information, if produced, could reasonably be expected to
Walter War office and the con-	iveles was ortonomical	Walter War CETC OCCUPA	n n	School Bullion - Correct - November 1		in the first of the second of	1		F. II F	Samuel and State	interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004668	Kobre-Kim-CFTC-0004668	KODI'E-KIM-CFTC-0004677	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Reinhart,		RE: Kraft opposition to motion for review	1	Parent	Full Exemption	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
				Stephanie (SReinhart@CFTC.gov);Reinhart, Stephanie (SReinhart@CFTC.gov);Williamson.						Privilege;Exemption 5\Work- Product Protection:Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
	1			Scott R. [swilliamson@CFTC.GOV];Gradman,						5\Deliberative Process	impressions and opinions about the contempt motion.
				Susan J. [sgradman@CFTC.GOV];Howell,						privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
	1			Robert [RHowell@CFTC.gov];Lowe, Gretchen			1			going Enforcement Matter;	seeking and providing legal advice. The information, if
				L. [glowe@CFTC.gov];Rowland, Matthew			1				produced, could reasonably be expected to interfere with
				[MRowland@CFTC.gov];Janulis, William			8/17/2019 10:34				the Kraft proceeding.
				[wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James							
	1			[ericcobene@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Beri, Raagnee			1				
				[RBeri@CFTC.gov];Grimm, Daniel			1				
				[DGrimm@CFTC.gov];Pizzola, Chelsea							
				[CPizzola@CFTC.gov]							
	<u> </u>										
Kobre-Kim-CFTC-0004670	Kobre-Kim-CFTC-0004668	Kobre-Kim-CFTC-0004677					1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
							1			Privilege;Exemption 5\Work- Product Protection;Exemption	regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and
							i			5\Deliberative Process	opinions about the contempt motion. Draft made for the
				1			1	1	1	privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to what
	1										
							1			going Enforcement Matter;	to how to respond to the contempt motion. The
										going Enforcement Matter;	to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bate	s Range		Desc	ription	÷	Date	Parent/Attachme	nt Partial or Full Exemption	on Privilege Type	FOIA- Justification
Kohre-Kim-CETC-0004554			Email From McDonald, James [JMcDonald@CFTC.gov]	Email To Grimm, Daniel [DGrimm@CFTC.gov]:Davis.	Pizzola, Chelsea (CPizzola@CFTC.gov)	Email Subject  Re: Kraft opposition to motion for review		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
KODI E-KIIII-CF I C-UUU4664	NODI E-NIIII-CF I C-0004664	KODIE-KIIII-CFIC-UUU466/	wczonaia, janies pwczonaia@cFTC.govj	Daniel J [DDavis@CFTC.gov]:Schwartz. Rob	rizzoia, cileisea [Crizzoia@CriC.goV]	ine. Mail opposition to motion for review		raitiit	r ar tidi Exemptions	Privilege:Exemption 5\Work-	process regarding response to contempt motion in the
				[RSchwartz@CFTC.gov];White, Martin B.						Product Protection:Exemption	Kraft case. Email discussion containing mental
				[mwhite@CFTC.gov];Reinhart, Stephanie						5\Deliberative Process	impressions and opinions about the contempt motion.
		•		[SReinhart@CFTC.gov];Williamson, Scott R.						privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
		1		[swilliamson@CFTC.GOV];Gradman, Susan J.						going Enforcement Matter;	seeking and providing legal advice. The information, if
				[sgradman@CFTC.GOV];Howell, Robert			8/17/2019 11:17				produced, could reasonably be expected to interfere with
		1		[RHowell@CFTC.gov];Lowe, Gretchen L.			1	1			the Kraft proceeding.
				[glowe@CFTC.gov];Rowland, Matthew							
		•		[MRowland@CFTC.gov];Janulis, William [wianulis@CFTC.GOV]:Riccobene, Edward J.			•				
	1	1		[ericcobene@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]	•		1	1			
Kohre-Kim-CFTC-0004660	Kohre-Kim-CFTC-0004660	Kohre-Kim-CFTC-0004663	Schwartz, Rob [RSchwartz@CFTC.gov]	McDonald, James	Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				[JMcDonald@CFTC.gov];Grimm, Daniel	in and the second of the second		1			Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
	1	1		[DGrimm@CFTC.gov];Davis, Daniel J			1	1		Product Protection; Exemption	Kraft case. Email discussion containing mental
				[DDavis@CFTC.gov];White, Martin B.						5\Deliberative Process	impressions and opinions about the contempt motion.
	1	1		[mwhite@CFTC.gov];Reinhart, Stephanie			1			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				[SReinhart@CFTC.gov];Williamson, Scott R.						going Enforcement Matter;	seeking and providing legal advice. The information, if
	1	1		[swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV]:Howell, Robert	•		8/17/2019 11:22	1			produced, could reasonably be expected to interfere with
				[RHowell@CFTC.gov];Lowe, Gretchen L.							the Kraft proceeding.
	1	•		[glowe@CFTC.gov];Rowland, Matthew			1	1			
	1			[MRowland@CFTC.gov];Janulis, William			1	1			
		1		[wjanulis@CFTC.GOV];Riccobene, Edward J.							
	1	1		[ericcobene@CFTC.gov];Beri, Raagnee			1	1			
	<u> </u>	<u> </u>	<u> </u>	[RBeri@CFTC.gov]	<u> </u>	<u> </u>	<u> </u>	<u> </u>			
Kobre-Kim-CFTC-0004656	Kobre-Kim-CFTC-0004656	Kobre-Kim-CFTC-0004659	McDonald, James [JMcDonald@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];Grimm,	Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
		1		Daniel [DGrimm@CFTC.gov];Davis, Daniel J		1	i i	1		Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				[DDavis@CFTC.gov];White, Martin B.		1	1			Product Protection; Exemption	Kraft case. Email discussion containing mental
	1	1		[mwhite@CFTC.gov];Reinhart, Stephanie			į	1		5\Deliberative Process	impressions and opinions about the contempt motion.
	1	1		[SReinhart@CFTC.gov];Williamson, Scott R.	1	1	1	1		privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
	1	1	\$ \$	[swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert	<b>a</b>	\$	1	1	1	going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
		1		[RHowell@CFTC.gov];Lowe, Gretchen L.			8/17/2019 11:29	1			the Kraft proceeding.
				[glowe@CFTC.gov];Rowland, Matthew				1			the mare proceeding.
		1		[MRowland@CFTC.gov];Janulis, William							
	1	1		[wjanulis@CFTC.GOV];Riccobene, Edward J.			1	1			
				[ericcobene@CFTC.gov];Beri, Raagnee				1			
				[RBeri@CFTC.gov]							
Kobre-Kim-CFTC-0004830	Kobre-Kim-CFTC-0004829	Kobre-Kim-CFTC-0004837						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
		1								Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
	1	1					1	1		Product Protection; Exemption	the Kraft case. Draft contains mental impressions and
										5\Deliberative Process privilege;Exemption 7\7(A) On-	opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what
				1						going Enforcement Matter;	to how to respond to the contempt motion. The
										going Emorcement Matter,	information, if produced, could reasonably be expected to
											interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004827	Kobre-Kim-CFTC-0004827	Kobre-Kim-CFTC-0004828	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];Schwartz,		Kraft Motion		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				Rob [RSchwartz@CFTC.gov];White, Martin B.			1	1		Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				[mwhite@CFTC.gov];Hynes, Lucy						Product Protection;Exemption	Kraft case. Email discussion containing mental
		1		[LHynes@CFTC.gov];Remmler, Erik F			8/17/2019 13:33	1		5\Deliberative Process	impressions and opinions about the contempt motion.
				[ERemmler@CFTC.gov];Dunfee, John			.,.,	1		privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				[jdunfee@CFTC.gov];Grimm, Daniel						going Enforcement Matter;	seeking and providing legal advice. The information, if
	1	•		[DGrimm@CFTC.gov];McDonald, James			1	1			produced, could reasonably be expected to interfere with
Value Vim CETC 000403E	Value Vim CETC 000403E	Value Vies CETC 000403C	Berkovitz, Dan [DBerkovitz@CFTC.gov]	[JMcDonald@CFTC.gov] Davis, Daniel J [DDavis@CFTC.gov];Schwartz,		Re: Kraft Motion	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	the Kraft proceeding.  Email discussion reflecting predecisional deliberative
KODIE-KIIII-CFTC-0004625	KUUTE-KIIII-CFTC-UUU4623	KODIE-KIIII-CFTC-0004626	Berkovitz, Daii [DBerkovitz@CF1C.gov]	Rob [RSchwartz@CFTC.gov];White, Martin B.		Re. Krait Motion	1	ratent	Partial Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
		1		[mwhite@CFTC.gov];Hynes, Lucy			1	1	1	Product Protection; Exemption	Kraft case. Email discussion containing mental
		1		[LHynes@CFTC.gov];Remmler, Erik F						5\Deliberative Process	impressions and opinions about the contempt motion.
		1		[ERemmler@CFTC.gov];Dunfee, John			8/17/2019 13:38	1		privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
	1	1		[jdunfee@CFTC.gov];Grimm, Daniel	8	8	į	1	1	going Enforcement Matter;	seeking and providing legal advice. The information, if
	1	1	1	[DGrimm@CFTC.gov];McDonald, James		1	1	1	1		produced, could reasonably be expected to interfere with
	i	i		[JMcDonald@CFTC.gov]		<u> </u>	1	<u> </u>			the Kraft proceeding.
Kobre-Kim-CFTC-0004823	Kobre-Kim-CFTC-0004823	Kobre-Kim-CFTC-0004824	Schwartz, Rob [RSchwartz@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];White,	8	Fwd: Kraft Motion	į	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
	1	1	1	Martin B. [mwhite@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel	1	1	1	1	1	Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding response to contempt motion in the
				[RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]		1	į			5\Deliberative Process	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
	1	1		[DG::IIII]@CLTC.EOV]	8	8	8/17/2019 13:40	1	1	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
	1	1					1	1		going Enforcement Matter;	such communications are also made for the purpose of seeking and providing legal advice. The information, if
1	1	1				1	-	1		J g =	produced, could reasonably be expected to interfere with
						8					the Kraft proceeding.
Kobre-Kim-CFTC-0004819	Kobre-Kim-CFTC-0004819	Kobre-Kim-CFTC-0004820	Schwartz, Rob [RSchwartz@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov];Davis,		Re: Kraft Motion	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
	1	1		Daniel J [DDavis@CFTC.gov];White, Martin B.		1	1	1		Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
	1	1	1	[mwhite@CFTC.gov];Hynes, Lucy	1	<b>8</b>	1	1	1	Product Protection;Exemption	Kraft case. Email discussion containing mental
				[LHynes@CFTC.gov];Remmler, Erik F				1		5\Deliberative Process	impressions and opinions about the contempt motion.
1				[ERemmler@CFTC.gov];Dunfee, John		8	8/17/2019 13:54			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
		1		[jdunfee@CFTC.gov];Grimm, Daniel						going Enforcement Matter;	seeking and providing legal advice. The information, if
				[DGrimm@CFTC.gov];McDonald, James		1	į				produced, could reasonably be expected to interfere with the Kraft proceeding.
	1	1		[JMcDonald@CFTC.gov]		1	1				the Mait proceeding.
		•		:		Re: Kraft Motion	•	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
Kohre, Kim, CETC 0004934	Kohre-Kim-CETC-0004934	Kohre-Kim-CETC 0004933	Davis Daniel I [DDavis@CETC gov]	Schwartz Rob (RSchwartz@CETC gov)-White							
Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004822	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Beri, Raagnee		Re. Krait Motion	1		Turtur Excriptions		
Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004822	Davis, Daniel J [DDavis@CFTC.gov]	Martin B. [mwhite@CFTC.gov];Beri, Raagnee		re. Krait Motion			Tartar Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004822	Davis, Daniel J [DDavis@CFTC.gov]	Martin B. [mwhite@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel		ne. Mait Woudi			a da Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004822	Davis, Daniel J [DDavis@CFTC.gov]	Martin B. [mwhite@CFTC.gov];Beri, Raagnee		.ee. krait Muuuii	8/17/2019 13:47		. draw Excliptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004822	Davis, Daniel J [DDavis@CFTC.gov]	Martin B. [mwhite@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel		Ne. Mait Woudi	8/17/2019 13:47			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if
Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004822	Davis, Daniel J [DDavis@CFTC.gov]	Martin B. [mwhite@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel		Ne. Mait Muuuli	8/17/2019 13:47		a to exceptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of

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Kobre-Kim-CFTC-0004816 Kobre-Kim-CFTC-00048  Kobre-Kim-CFTC-0004813 Kobre-Kim-CFTC-00048  Kobre-Kim-CFTC-0004800 Kobre-Kim-CFTC-00048  Kobre-Kim-CFTC-0004796 Kobre-Kim-CFTC-00047	813 Kobre-Kim-CFTC-0004815 800 Kobre-Kim-CFTC-0004802 796 Kobre-Kim-CFTC-0004799	White, Martin B. [mwhite@CFTC.gov]  Hynes, Lucy [LHynes@CFTC.gov]	Email To Schwartz, Rob IRSchwartz@CTC.gov];Davis, Daniel J[Davis@CTC.gov];White, Martin B. Imwhite@CTC.gov];Hynes, Lucy Likynes@CTC.gov];Hynes, Lucy Likynes@CTC.gov];Amenier, Erik F [ERammine@CTC.gov];Amenier, Erik F [ERammine@CTC.gov];McDonald, James [McDonald@CTC.gov];Amenier, Bornel J[McDonald@CTC.gov];Davis, Daniel J DDavis@CTC.gov];Davis, Daniel J Davis@CTC.gov];Davis, Daniel J Ddavis@CTC.gov];Davis, Danie	Email CC	Email Subject  Re: Kraft Motion  RE: Kraft Motion  RE: Kraft Motion	8/17/2019 14:58 8/17/2019 17:16	Parent Parent	Partial Exemptions  Partial Exemptions  Partial Exemptions	Exemption S\Attorney-Client Privilege Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege Exemption T/\(\text{A}\) On- going Enforcement Matter;  Exemption S\Attorney-Client Privilege Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege Exemption T/\(\text{A}\) On- going Enforcement Matter;  Exemption S\Attorney-Client Privilege Exemption T\(\text{A}\) On- going Enforcement Matter;  Exemption S\Attorney-Client Privilege Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege Exemption T\(\text{A}\) On- going Enforcement Matter;  Exemption S\Attorney-Client Privilege Exemption S\Work- Product Protection, Exemption T\(\text{A}\) On- going Enforcement Matter  Exemption S\Attorney-Client Privilege Exemption S\Work- Product Protection, Exemption T\(\text{A}\) On- going Enforcement Matter	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion or effecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
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Kobre-Kim-CFTC-0004796 Kobre-Kim-CFTC-00047	796 :Kobre-Kim-CFTC-0004799		[mwhite@CFTC.gov];Serkovitz, Dan (DBerkovitz-QFTC.gov);Schwartz, Rob (BSchwartz-QFTC.gov);Davis, Daniel J (DDavis-QFTC-QFTC.gov);Dunfee, John (Jdonfee-QFTC.gov);Gunfee, John (Jdonfee-QFTC.gov);Gunfee, John (Jdonfee-QFTC.gov),McDonald, James (JMcDonald-QFTC.gov),McDonald, James (JMCDonald-QFTC.gov);Derkovitz, Dan (DBerkovitz-QFTC.gov);Schwartz, Rob (Jdonfee-QFTC.gov);Schwartz, James (Jdonfee-QFTC.gov);McDonald, James			8/17/2019 17:16			Privilege.Exemption SWork- Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7/(A) On- going Enforcement Matter; Exemption 5(Attorney-Client Privilege;Exemption 5(Work- Product Protection;Exemption 7/(A) On-going Enforcement	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
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		White, Martin B. [mwhite@CFTC.gov]	[DDavis@CTC.gov];Bremmler, Erik F [Ekenminge/CTC.gov];Durfee, John [jdurfee@CFTC.gov];Mriem, Daniel [DGrimm@CFTC.gov];McDonald, James [JMcDonal@CFTC.gov];Brewitz, Toba [JMcDonal@CFT.gov];Schwarkovtz, Dan [Dearkovtle;GFTC.gov];Schwarkovtz, Dan [Dearkovtle;GFTC.gov];Durfeer, Toba [JGChaws.gFTC.gov];Durfee, John [jdurfee@CFTC.gov];Durfee, John [jdurfee@CFTC.gov];Durfee, John [jdurfee@CFTC.gov];Durfee, John [jdurfee@CFTC.gov];Durfee, John [jdurfee@CFTC.gov];Durfee, John [jdurfee@CFTC.gov];Durfee, John [jdurfee@CFTC.gov];Durfee, John [jdurfee@CFTC.gov];McDonald, James		RE: Kraft Motion		Parent	Full Exemption	privilege;Exemption 7\7(A) On- going Enforcement Matter;  Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 7\7(A) On-going Enforcement	Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. The seeking the seeking the Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
		.White, Martin B. [mwhite@CFTC.gov]	[Ekemmler@CFT.Gov]-Durfee, John jüdurfee@CFT.Gov]-Simm, Daniel [DGirmm@CFT.Gov]-McDonald, James [JMcDonald@CFT.Gov]-Berkovitz, Dan [DBerkovitz,@CFT.Gov]-Sievartz, Rob RSchwartz@CFT.Gov]-Daniel J [DDavis@CFT.Gov]-Berkovitz, Dan [DBerkovitz,@CFT.Gov]-Durfee, John [Jdurfee@CFT.Gov]-Durfee, John [Jdurfee@CFT.Gov]-Durfeen, John [Jdurfee@CFT.Gov]-McDonald, James		:RE: Kraft Motion		Parent	Full Exemption	going Enforcement Matter;  Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Proction;Exemption 7\7(A) On-going Enforcement	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
		White, Martin B. [mwhite@CFTC.gov]	ijdunfee@CFC.gov].Grimm, Daniel [DGrimm@CFC.gov].McDonald, James [McDonald@CFC.gov] Hynes, Lucy [LHynes@CFC.gov].Schwartz, Rob [RS-chwartz@CFC.gov].Schwartz, Rob [RS-chwartz@CFC.gov].Dawis, Daniel J [DDawis@CFC.gov].Pamien, John [Jdunfee@CFC.gov].Grimm, Daniel [Jdunfee@CFC.gov].Dunfee, John [Jdunfee@CFC.gov].Grimm, Daniel [Jdunfee@CFC.gov].McDonald, James		RE: Kraft Motion		Parent	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 7\7(A) On-going Enforcement	produced, could reasonably be expected to interfere with the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
		White, Martin B. [mwhite@CFTC.gov]	[DG/imm@CFT_gov],McDonald, James [McDonald@CFT_gov]		:RE: Kraft Motion		Parent	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 7\7(A) On-going Enforcement	the Kraft proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
		White, Martin B. [mwhite@CFTC.gov]	[JMcDonald@CFTC.gov] Hynes, Lucy [LHynes@CFTC.gov].Berkovitz, Dan [D8erkovitz@CFTC.gov].Schwartz, Rob [RSchwartz@CFTC.gov].Davis, Daniel J [D0Davis@CFTC.gov].Bermiler, Erik F [ERemmler@CFTC.gov].Bermiler, Erik F [IGemmler@CFTC.gov].Firmm, Daniel [JGdrimm@CFTC.gov].Firm, Daniel		RE: Kraft Motion		Parent	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 7\7(A) On-going Enforcement	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
		White, Martin B. [mwhite@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];Berkovitz, Dan [DBerkovitz@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Ds. Daniel J [DDavis@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Dunfee, John [Jdunfee@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov],McDonald, James		RE: Kraft Motion		Parent	Full Exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 7\7(A) On-going Enforcement	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
		wnite, wartin B. [mwnite@ct-1c.gov]	Dan [DBerkovitz@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Bromler, Erik F [ERemmler@CFTC.gov];Dunfee, John [Jdunfee@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];McDonald, James		nc. Nati Motion		raient	ruii exemption	Privilege;Exemption 5\Work- Product Protection;Exemption 7\7(A) On-going Enforcement	process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
Kobre-Kim-CFTC-0004792 Kobre-Kim-CFTC-0004:	792 Kobre-Kim-CFTC-0004795		[RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Dunfee, John [Jdunfee@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];McDonald, James			8/17/2019 17:20			Product Protection;Exemption 7\7(A) On-going Enforcement	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
Kobre-Kim-CFTC-0004792 Kobre-Kim-CFTC-0004;	792 Kobre-Kim-CFTC-0004795		[DDavis@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];McDonald, James			8/17/2019 17:20			7\7(A) On-going Enforcement	impressions and opinions about the contempt motion.
Kobre-Kim-CFTC-0004792 Kobre-Kim-CFTC-00047	792 Kobre-Kim-CFTC-0004795		[ERemmler@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];McDonald, James			8/17/2019 17:20		2		
Kobre-Kim-CFTC-0004792 Kobre-Kim-CFTC-0004;	792 Kobre-Kim-CFTC-0004795		[jdunfee@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];McDonald, James			1				Such communications are also made for the purpose of
Kobre-Kim-CFTC-0004792 Kobre-Kim-CFTC-0004.	792 Kobre-Kim-CFTC-0004795		[DGrimm@CFTC.gov];McDonald, James						mucci,	seeking and providing legal advice. The information, if
Kobre-Kim-CFTC-0004792 Kobre-Kim-CFTC-0004	792 Kobre-Kim-CFTC-0004795		[DGHIIIII@CFTC.gov],WCDGHaid, James		:					produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0004792 Kobre-Kim-CFTC-0004	792 Kobre-Kim-CFTC-0004795		[JMcDonald@CFTC.gov]			1				the Kraft proceeding.
RODE-KIII-CH 1C-0004/92	732 KODIE-KIIII-CI 1C-0004733	Human Lucy [LHuman@CETC gov]	White, Martin B.	1	Re: Kraft Motion	÷	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
		riyiles, cucy [criyiles@cricc.gov]	[mwhite@CFTC.gov];Berkovitz, Dan	1	Ne. Krait Wotton	•	raient	raitiai Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
	3		[DBerkovitz@CFTC.gov];Schwartz, Rob					1	Product Protection;Exemption	Kraft case. Email discussion containing mental
	1		[RSchwartz@CFTC.gov];Davis, Daniel J	1	1				5\Deliberative Process	impressions and opinions about the contempt motion.
1	1		[DDavis@CFTC.gov];Remmler, Erik F			8/17/2019 17:21		:	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
	1		[ERemmler@CFTC.gov];Dunfee, John			0,17,201517.21			going Enforcement Matter;	seeking and providing legal advice. The information, if
			[jdunfee@CFTC.gov];Grimm, Daniel						going Enforcement Mutter,	produced, could reasonably be expected to interfere with
	1		[DGrimm@CFTC.gov];McDonald, James	1	1	1				the Kraft proceeding.
	1		[JMcDonald@CFTC.gov]			1	:	1		
Kobre-Kim-CFTC-0004804 Kobre-Kim-CFTC-00048	803 Kobre-Kim-CFTC-0004812					1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
1									Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
	1								Product Protection:Exemption	the Kraft case. Draft contains mental impressions and
	1		1			•			5\Deliberative Process	opinions about the contempt motion. Draft made for the
						1			privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to what
1	1			1	1	1	1		going Enforcement Matter;	to how to respond to the contempt motion. The
	1			1	1					information, if produced, could reasonably be expected t
	1									interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005038 Kobre-Kim-CFTC-00050	037 Kobre-Kim-CFTC-0005046						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
	1		\$	1	1	1		1	Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
	1		1	1	1	1		1	Product Protection;Exemption	the Kraft case. Draft contains mental impressions and
	:		₫	1	1	<b>:</b>	1	1	5\Deliberative Process	opinions about the contempt motion. Draft made for the
1			1	1		1		1	privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to what
			1	<b>1</b>	1	1		1	going Enforcement Matter;	to how to respond to the contempt motion. The
						1				information, if produced, could reasonably be expected t
**************************************				<u> </u>	<u> </u>					interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004428 Kobre-Kim-CFTC-00044	428 Kobre-Kim-CFTC-0004513	McDonald, James [JMcDonald@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov];Grimm,	1	FW: CFTC v. Kraft - 8/19/19 hearing transcript	4 -	Parent	Partial Exemptions	Exemption 6;	The email contains an internal computer drive location
			Daniel [DGrimm@CFTC.gov];Davis, Daniel J			8/19/2019 19:17		1		that is not customarily shared with the public as the
	1		[DDavis@CFTC.gov]	1	1	5/15/2015 19.1/		1	1	disclosure of such information would increase the risk of
				<u> </u>	<u> </u>	1				unauthorized access to CFTC IT systems.
Kobre-Kim-CFTC-0004421 Kobre-Kim-CFTC-00044	421 :Kobre-Kim-CFTC-0004422	Short, Michael [MShort@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov];McDonald,		RE: [EXTERNAL] Twitter	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative process
ı			James [JMcDonald@CFTC.gov];Howell, Robert		1	:			Privilege;Exemption 5\Work-	regarding the no public statement clause in the Kraft case
•				[SReinhart@CFTC.gov];Schwartz, Rob		1		1	Product Protection; Exemption	Email discussion containing mental impressions and
1	1			[RSchwartz@CFTC.gov];Davis, Daniel J		8/19/2019 20:25			5\Deliberative Process	opinions about removal of public tweets. Such
			1	[DDavis@CFTC.gov];White, Martin B.		0/13/2013 20.23			privilege;Exemption 7\7(A) On-	communications are also made for the purpose of seekin
•			1	[mwhite@CFTC.gov];Williamson, Scott R.		1		1	going Enforcement Matter;	and providing legal advice. The record also contains
	1		1	[swilliamson@CFTC.GOV];Grimm, Daniel	1	1		1		information that, if produced, could reasonably be
**************************************				[DGrimm@CFTC.gov]	<u> </u>					expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004418 Kobre-Kim-CFTC-00044	418 Kobre-Kim-CFTC-0004420	McDonald, James [JMcDonald@CFTC.gov]		Gradman, Susan J.	Re: [EXTERNAL] Twitter		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative process
			Jaime [JKlima@CFTC.gov];Howell, Robert	[sgradman@CFTC.GOV];Reinhart, Stephanie				1	Privilege;Exemption 5\Work-	regarding the no public statement clause in the Kraft case
<b>.</b>				[SReinhart@CFTC.gov];Schwartz, Rob					Product Protection; Exemption	Email discussion containing mental impressions and
\$	-		[DFaulk-White@CFTC.gov]	[RSchwartz@CFTC.gov];Davis, Daniel J		8/19/2019 20:26			5\Deliberative Process	opinions about removal of public tweets. Such
1			1	[DDavis@CFTC.gov];White, Martin B.		0/13/2013 20:56			privilege;Exemption 7\7(A) On-	communications are also made for the purpose of seekin
	<b>:</b>			[mwhite@CFTC.gov];Williamson, Scott R.	1	:	1	1	going Enforcement Matter;	and providing legal advice. The record also contains
	:			[swilliamson@CFTC.GOV];Grimm, Daniel		-				information that, if produced, could reasonably be
•			1	[DGrimm@CFTC.gov]	1	1	1	1	1	expected to interfere with the Kraft proceeding.

### Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 84 of 118

Bates Number	Bates Range		Descr	iption		Date	Parent/Attachment	Partial or Full Exemption	n Privilege Type	FOIA- Justification
		Email From	Email To	Email CC	Email Subject	Dute		<u> </u>	- "	
Kobre-Kim-CFTC-0004003 K	Kobre-Kim-CFTC-0004003 Kobre-Kim-CFTC-0004004	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov];White,	i	Re: Kraft opposition to motion for contempt -		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			Martin B. [mwhite@CFTC.gov];Davis, Daniel J		final (subject to formatting etc.)				Privilege;Exemption 5\Work- Product Protection:Exemption	process regarding response to contempt motion in the
1			[DDavis@CFTC.gov];Schwartz, Rob	<b>1</b>						
	\$ 100 miles		[RSchwartz@CFTC.gov];Reinhart, Stephanie	i de la companya de la companya de la companya de la companya de la companya de la companya de la companya de	1			1	5\Deliberative Process	impressions and opinions about the contempt motion.
1			[SReinhart@CFTC.gov];Williamson, Scott R.	Ė					privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
			[swilliamson@CFTC.GOV];Gradman, Susan J.	i		1	1	1	going Enforcement Matter;	seeking and providing legal advice. The information, if
1	1		[sgradman@CFTC.GOV];Howell, Robert	Ė		1	į.			produced, could reasonably be expected to interfere wi
			[RHowell@CFTC.gov];Lowe, Gretchen L.	<b>1</b>		8/17/2019 19:27		1		the Kraft proceeding.
			[glowe@CFTC.gov];Rowland, Matthew	i .			į.			
:			[MRowland@CFTC.gov];Janulis, William	\$						
			[wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James	i de la companya de la companya de la companya de la companya de la companya de la companya de la companya de						
				<b>1</b>						
1			[JMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel	i	1	1		1		
1				Ė						
	1		[DGrimm@CFTC.gov];* Office Comm All [OfficeCommAll@CFTC.gov]	i		1		1		
Value Vim CETC 000400F V	Kobre-Kim-CFTC-0004005 Kobre-Kim-CFTC-0004014	Duefor John (iduefor@GETC and)	White, Martin B. [mwhite@CFTC.gov]:Davis.	<u> </u>	RE: Kraft opposition to motion for contempt -	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
KODIE-KIIII-CFIC-0004003 K	KODIE-KIIII-CFIC-0004003 KODIE-KIIII-CFIC-0004014	burnee, John [Judniee@CF1C.gov]	Daniel J [DDavis@CFTC.gov];Schwartz, Rob	\$	final (subject to formatting etc.)		ratent	Partial Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
			[RSchwartz@CFTC.gov];Reinhart, Stephanie	i	illiai (subject to formatting etc.)	1		1	Product Protection:Exemption	Kraft case. Email discussion containing mental
1			[SReinhart@CFTC.gov]; Williamson, Scott R.	<b>1</b>				1	5\Deliberative Process	
1			[swilliamson@CFTC.GOV];Gradman, Susan J.	1					privilege;Exemption 7\7(A) On-	impressions and opinions about the contempt motion.  Such communications are also made for the purpose of
	•			<b>1</b>				1		
	\$ 100 miles		[sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L.	i de la companya de la companya de la companya de la companya de la companya de la companya de la companya de	1			1	going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere w
			[glowe@CFTC.gov];Rowland, Matthew	Ě	1	8/17/2019 18:26	į.	1		the Kraft proceeding.
		1	[MRowland@CFTC.gov];Janulis, William	i .		3/11/2013 10:50	1	1		are mart proceeding.
1			[wianulis@CFTC.GOV];Janulis, William [wianulis@CFTC.GOV]:Riccobene, Edward J.	<b>±</b>	1	1				
			[ericcobene@CFTC.gov];McDonald, James	<b>1</b>		1				
1			[JMcDonald@CFTC.gov];McDonald, James	i						
			[RBeri@CFTC.gov];Grimm, Daniel	<b>1</b>		1				
			[DGrimm@CFTC.gov];* Office Comm All	1						
	•		[OfficeCommAll@CFTC.gov]	i				1		
Kohre-Kim-CETC-0004006 V	Kobre-Kim-CFTC-0004005 Kobre-Kim-CFTC-0004014		[Omeccontinue of re.gov]	<u> </u>	ŧ	•	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
KODI C-KIIII-CI I C-UUU4UUB I KI	KODIE KIIII-CI IC-0004003 KODIE-KIIII-CF IC-0004014	1	1	į.	1	1	- scacimett	, an exemption	Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt i
1	1		1	i		1		1	Product Protection;Exemption	the Kraft case. Draft contains mental impressions and
	1			i i		i	İ	1	5\Deliberative Process	opinions about the contempt motion. Draft made for th
	<u> </u>		1	i i		1		1	privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to wha
				i e		1		1	going Enforcement Matter;	to how to respond to the contempt motion. The
	<u> </u>			i i					going Enforcement Watter,	information, if produced, could reasonably be expected
	•			<b>i</b>		:	1	1		interfere with the Kraft enforcement proceeding.
Kohre-Kim-CETC-0004015	Kobre-Kim-CFTC-0004015 Kobre-Kim-CFTC-0004024	Gradman Susan I. (spradman@CETC GOV)	White, Martin B. [mwhite@CFTC.gov]; Davis,	<del></del>	RE: Kraft opposition to motion for contempt -	<u> </u>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
NODIC NIII CI 1C 0004013	RODIC KIIII CI TC 0004025 KODIC KIIII CI TC 0004024	Gradinari, Sasari S. (Sgradinari e ci Tc. GOV)	Daniel J [DDavis@CFTC.gov];Schwartz, Rob	į	final (subject to formatting etc.)	1	ruicin	T di tidi Excimptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
			[RSchwartz@CFTC.gov];Reinhart, Stephanie	1	iniai (subject to formatting etc.)	:			Product Protection Exemption	Kraft case. Email discussion containing mental
			[SReinhart@CFTC.gov];Williamson, Scott R.	i					5\Deliberative Process	impressions and opinions about the contempt motion.
1	\$ 100 miles		[swilliamson@CFTC.GOV];Howell, Robert	i de la companya de la companya de la companya de la companya de la companya de la companya de la companya de	1			1	privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
1	<u> </u>		[RHowell@CFTC.gov];Lowe, Gretchen L.	i i		1		1	going Enforcement Matter;	seeking and providing legal advice. The information, if
1			[glowe@CFTC.gov]:Rowland, Matthew	i e		1	1	1	going Enforcement Mutter,	produced, could reasonably be expected to interfere w
	<u> </u>		[MRowland@CFTC.gov];Janulis, William	i i		8/17/2019 18:08				the Kraft proceeding.
			[wjanulis@CFTC.GOV];Riccobene, Edward J.	1						
1	•		[ericcobene@CFTC.gov];McDonald, James	<b>1</b>				1		
1			[JMcDonald@CFTC.gov];Beri, Raagnee	į		1				
			[RBeri@CFTC.gov]:Grimm, Daniel	i i						
			[DGrimm@CFTC.gov];* Office Comm All	i						
1			[OfficeCommAll@CFTC.gov]	i	1	1		1		
Kobre-Kim-CFTC-0004016 K	Kobre-Kim-CFTC-0004015 Kobre-Kim-CFTC-0004024		1	£			Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
			1	1	1	1			Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt i
			1	<b>1</b>		1			Product Protection;Exemption	the Kraft case. Draft contains mental impressions and
1			\$	i i		1	-	1	5\Deliberative Process	opinions about the contempt motion. Draft made for th
		\$	1	i i	1	<b>!</b>	1	1	privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to wha
	:		1	i		1	1	1	going Enforcement Matter;	to how to respond to the contempt motion. The
:			1	ž	1	1				information, if produced, could reasonably be expected
		1							+	interfere with the Kraft enforcement proceeding.
				•		1			- 1	
Kobre-Kim-CFTC-0004046 K	Kobre-Kim-CFTC-0004046 Kobre-Kim-CFTC-0004046	Behnam, Rostin [RBehnam@CFTC.gov]	Berkovitz, Dan		[REDACTED]		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative
Kobre-Kim-CFTC-0004046 K	Kobre-Kim-CFTC-0004046 Kobre-Kim-CFTC-0004046	Behnam, Rostin [RBehnam@CFTC.gov]	[DBerkovitz@CFTC.gov];Dunfee, John		[REDACTED]		Parent	Partial Exemptions	Privilege;Exemption 5\Work-	Email reflecting predecisional deliberative communications about settlement strategy and what to
Kobre-Kim-CFTC-0004046 K	Kobre-Kim-CFTC-0004046 Kobre-Kim-CFTC-0004046	Behnam, Rostin [RBehnam@CFTC.gov]			[REDACTED]		Parent	Partial Exemptions		Email reflecting predecisional deliberative communications about settlement strategy and what to
Kobre-Kim-CFTC-0004046 K	Kobre-Kim-CFTC-0004046 Kobre-Kim-CFTC-0004046	Behnam, Rostin [RBehnam@CFTC.gov]	[DBerkovitz@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Gillers, David		[REDACTED]		Parent	Partial Exemptions	Privilege;Exemption 5\Work-	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views proposed settlement of the Kraft case. In addition the
Kobre-Kim-CFTC-0004046 K	Kobre-Kim-CFTC-0004046 Kobre-Kim-CFTC-0004046	Behnam, Rostin [RBehnam@CFTC.gov]	[DBerkovitz@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Hynes, Lucy		[REDACTED]		Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views proposed settlement of the Kraft case. In addition the
Kobre-Kim-CFTC-0004046 K	Kobre-Kim-CFTC-0004046 Kobre-Kim-CFTC-0004046	Behnam, Rostin [RBehnam@CFTC.gov]	[DBerkovitz@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Gillers, David		[REDACTED]	7/30/2019 5:27	Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption	Email reflecting predectisional deliberative communications about settlement strategy and what tr communicate to the public about Commissioners' view- proposed settlement of the Kraft case. In addition the email contains information communicated for the purp of seeking or providing legal advice regarding the
Kobre-Kim-CFTC-0004046 K	Kobre-Kim-CFTC-0004046 Kobre-Kim-CFTC-0004046	Behnam, Rostin [RBehnam@CFTC.gov]	[DBerkovitz@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Gillers, David		[REDACTED]		Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' view proposed settlement of the Kraft case. In addition the email contains information communicated for the purp of seeking or providing legal advice regarding the proposed settlement of claims and public communications.
Kobre-Kim-CFTC-0004046 K	Kobre-Kim-CFTC-0004046 Kobre-Kim-CFTC-0004046	Behnam, Rostin [RBehnam@CFTC.gov]	[DBerkovitz@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Gillers, David		[REDACTED]		Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' view proposed settlement of the Kraft case. In addition the email contains information communicated for the purp of seeking or providing legal advice regarding the proposed settlement of claims and public communicate in the Kraft case. Finally, the email contains internal
Kobre-Kim-CFTC-0004046 K	Kobre-Kim-CFTC-0004046 Kobre-Kim-CFTC-0004046	Behnam, Rostin [RBehnam@CFTC.gov]	[DBerkovitz@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Gillers, David		[REDACTED]		Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' view proposed settlement of the Kraft case. In addition the email contains information communicated for the purp of seeking or providing legal advice regarding the proposed settlement of claims and public communication in the Kraft case. Finally, the email contains internal information that if produced could reasonably be
Kobre-Kim-CFTC-0004046 K	Kobre-Kim-CFTC-0004046 Kobre-Kim-CFTC-0004046	Behnam, Rostin [RBehnam@CFTC.gov]	[DBerkovitz@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Gillers, David		(REDACTED)		Parent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption	Email reflecting predecisional deliberative communications about settlement strategy and what to communications about settlement strategy and what to proposed settlement of the Kraft case. In addition the email contains information communicated for the purp of seeking or providing legal advice regarding the proposed settlement of claims and public communicati in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement
			[D8erkovitz@CFTC.gov];Dunfee, John [Jdunfee@CFTC.gov];Hynnes, Lucy [LHynes@CFTC.gov];Gillers, David [DGillers@CFTC.gov]			7/30/2019 5:27			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;	Email reflecting predecisional deliberative communications about settlement strategy and what communicate to the public about Commissioners' view proposed settlement of the Kard case. In addition the email contains information communicated for the purp of seeking or providing legal advice regarding the proposed settlement of claims and public communicati in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0004046 Kobre-Kim-CFTC-0004046  Kobre-Kim-CFTC-0004029 Kobre-Kim-CFTC-0004029		DBerkovitz@CFTC.gov]: Durfee, John		[REDACTED]	7/30/2019 5:27	Parent	Partial Exemptions	Privilege, Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege; Exemption S\Attorney-Client	Email reflecting predecisional deliberative communications about stetlement strategy and what to communications about stetlement strategy and what to proposed settlement of the Kraft case. In addition the email contains information communicated for the purp of seeking or providing legal advice regarding the proposed settlement of claims and public communicati in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email chain reflecting pre-decisional deliberative
			IDBerkovitz@CFTC.gov]; Dunfee, John			7/30/2019 5:27			Privilege.Exemption 5 Work- Product Protection;Exemption 5 (Deliberative Process privilege; Process privilege; Exemption 5 (Attorney-Client Privilege;Exemption 5 (Work-	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' view proposed settlement of the Karft case. In addition the email contains information communicated for the purp of seeking or providing legal advice regarding the proposed settlement of claims and public communicati in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to
			DBerkovitz@CFTC.gov]: Durfee, John			7/30/2019 5:27			Privilege Exemption S Work- Product Protection Exemption 5\Deliberative Process privilege; Exemption 5\Attorney-Client Privilege Exemption 5\Work- Product Protection Exemption	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' view proposed settlement of the Karft case. In addition the email contains information communicated for the purp of seeking or providing legal advice regarding the proposed settlement of claims and public communicati in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to
			IDBerkovitz@CFTC.gov]: Durfee, John			7/30/2019 5:27			Privilege.Exemption SWork- Product Protection;Exemption S)Deliberative Process privilege; Deliberative Process privilege; Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S)Deliberative Process	Email reflecting predecisional deliberative communications about settlement strategy and what tocommunicate to the public about Commissioners' view proposed settlement of the Kraft case. In addition the email contains information communicated for the pury of seeking or providing legal advice regarding the proposed settlement of claims and public communicat in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email chain reflecting pre-decisional deliberative communications about settlement strategy and what tocommunicate to the public about Commissioners' view proposed settlement of the Kraft case. In addition the
			DBerkovitz@CFTC.gov]: Durfee, John     [julinfee@CFTC.gov]: Durfee, Lov     LHynes@CFTC.gov]. Gillers, David     [JGillers@CFTC.gov]     Hynes, Lucy [LHynes@CFTC.gov]: Berkovitz,     Dan [JBerkovitz@CFTC.gov]: Benner, risk F     ERemnier@CFTC.gov]: Remnier, risk F     ERemnier@CFTC.gov]: Jourfee, John     [Julinfee@CFTC.gov]: Jourfee, John			7/30/2019 5:27			Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege; Deliberative Process privilege; Exemption 5\Attorney-Client Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	Email reflecting predecisional deliberative communications about settlement strategy and what tocommunications about settlement strategy and what tocommunicate to the public about Commissioners' view proposed settlement of the Kraft case. In addition the email contains information communicated for the purp of seeking or providing legal advice regarding the proposed settlement of claims and public communication the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email chain reflecting pre-decisional deliberative communications about settlement strategy and what tocommunicate to the public about Commissioners' view proposed settlement of the Kraft case. In addition the email chain consmunicated for the
			IDBerkovitz@CFTC.gov]: Durfee, John			7/30/2019 5:27			Privilege.Exemption SWork- Product Protection;Exemption S)Deliberative Process privilege; Deliberative Process privilege; Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S)Deliberative Process	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' view proposed settlement of the Kraft case. In addition the email contains information communicated for the purp of seeking or providing legal advice regarding the proposed settlement of claims and public communication the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' view proposed settlement of the Kraft case. In addition the email chain consumnicated for the
			DBerkovitz@CFTC.gov]: Durfee, John     [julinfee@CFTC.gov]: Durfee, Lov     LHynes@CFTC.gov]. Gillers, David     [JGillers@CFTC.gov]     Hynes, Lucy [LHynes@CFTC.gov]: Berkovitz,     Dan [JBerkovitz@CFTC.gov]: Benner, risk F     ERemnier@CFTC.gov]: Remnier, risk F     ERemnier@CFTC.gov]: Jourfee, John     [Julinfee@CFTC.gov]: Jourfee, John			7/30/2019 5:27			Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege; Deliberative Process privilege; Exemption 5\Attorney-Client Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commisioners' view proposed settlement of the Kraft case. In addition the email contains information communicated for the pury of seeking or providing legal advice regarding the proposed settlement of claims and public communicating the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communications about settlement strategy and what to communications about settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding legal advice regarding
			DBerkovitz@CFTC.gov]: Durfee, John     [julinfee@CFTC.gov]: Durfee, Lov     LHynes@CFTC.gov]. Gillers, David     [JGillers@CFTC.gov]     Hynes, Lucy [LHynes@CFTC.gov]: Berkovitz,     Dan [JBerkovitz@CFTC.gov]: Benner, risk F     ERemnier@CFTC.gov]: Remnier, risk F     ERemnier@CFTC.gov]: Jourfee, John     [Julinfee@CFTC.gov]: Jourfee, John			7/30/2019 5:27			Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege; Deliberative Process privilege; Exemption 5\Attorney-Client Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' view proposed settlement of the Kraft case. In addition the email contains information communicated for the purp of seeking or providing legal advice regarding the proposed settlement of claims and public communication the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' view.
			DBerkovitz@CFTC.gov]: Durfee, John     [julinfee@CFTC.gov]: Durfee, Lov     LHynes@CFTC.gov]. Gillers, David     [JGillers@CFTC.gov]     Hynes, Lucy [LHynes@CFTC.gov]: Berkovitz,     Dan [JBerkovitz@CFTC.gov]: Benner, risk F     ERemnier@CFTC.gov]: Remnier, risk F     ERemnier@CFTC.gov]: Jourfee, John     [Julinfee@CFTC.gov]: Jourfee, John			7/30/2019 5:27			Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege; Deliberative Process privilege; Exemption 5\Attorney-Client Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' view proposed settlement of the Krift case. In addition the email contains information communicated for the purp of seeking or providing legal advice regarding the proposed settlement of claims and public communication that the forest contains internation that if produced could reasonably be expected to interfere with the Kraft endersonable proceeding.  Email chain reflecting pre-decisional deliberative communications about settlement strategy and what it communicate to the public about Commissioners' view proposed settlement of the Kraft case. In addition the email chain communicate for the purpose of seeking or providing legal advice regarding it proposed settlement of claims in the Kraft case. Finally proposed settlement of claims in the Kraft case.
			DBerkovitz@CFTC.gov]: Durfee, John     [julinfee@CFTC.gov]: Durfee, Lov     LHynes@CFTC.gov]. Gillers, David     [JGillers@CFTC.gov]     Hynes, Lucy [LHynes@CFTC.gov]: Berkovitz,     Dan [JBerkovitz@CFTC.gov]: Benner, risk F     ERemnier@CFTC.gov]: Remnier, risk F     ERemnier@CFTC.gov]: Jourfee, John     [Julinfee@CFTC.gov]: Jourfee, John			7/30/2019 5:27			Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege; Deliberative Process privilege; Exemption 5\Attorney-Client Privilege:Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	Email reflecting predecisional deliberative communications about settlement strategy and what to communications about settlement of the Kraft case. In addition the email contains information communicated for the pury of seeking or providing legal advice regarding the purposed settlement of I claims and public communicating the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communications about settlement strategy and what to communications about settlement strategy and what to communications about settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of sekeling or providing legal advice regarding proposed settlement of claims in the Kraft case. Finally the email ic hain contains internal information that if the email chain contains internal information that if

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Bates Number	Bate	s Range	Fmail From	Descr Fmail To	iption	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Hynes, Lucy [LHynes@CFTC.gov]	Berkoritz, Dan [DBerkovitz-GETC gov]; Behnam, Rostin [RBehnam@CFT gov], Remmler, Erik F [ERemmlere] CFT gov], Poploj Schott, Sebastian [gas@cft.gov], Jountes, John [Jdunfee@CFTC.gov], Gilliers, David [DGillers@CFTC.gov]		[REDACTED]	7/30/2019 13:15	Parent	Partial Exemptions	Exemption SVAttorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	fimal chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the small chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004031	Kobre-Kim-CFTC-0004030	Kobre-Kim-CFTC-0004034						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004035	Kobre-Kim-CFTC-0004035	Kobre-Kim-CFTC-0004039	Dunfee, John [jdunfee@CFTC.gov]	Hynes, Lury [LHynes@CFIC.gov];Berkovitz, Dan [Diebrovitz@CFIC.gov];Behnam, Rostin [RBehnam@CFIC.gov];Remmler, Erik F [ERemmler@CFIC.gov];Pujol Schott, Sebastian [psgettc.gov];Gillers, David [DGillers@CFIC.gov]		[REDACTED]	7/30/2019 12:31	Parent	Partial Exemptions	Exemption SyAttorney-Client Privilege-Exemption SyMork- Product Protection/Exemption SyDeliberative Process privilege-Exemption 7/(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the surand communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case and public communications. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
		Kobre-Kim-CFTC-0004039						Attachment	Full Exemption	Exemption S\Deliberative Process privilege;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004040	Kobre-Kim-CFTC-0004040	Kobre-Kim-CFTC-0004040	Behnam, Rostin (RBehnam@CFTC.gov)	Hynes, Lury (LHynes@CFL gov);Berkovitz, Dan (DBerkovitz@CFL gov);Bernele, Erik F- [ERemmler@CFLCgov);Pujol Schott, Sebastian [sps@cft.gov);Durfee, John [jos@cft.gov];Durfee, John [jos@cff.gov];Durfee, John [jos@cff.gov]		[REDACTED]	7/30/2019 12:15	Parent	Partial Exemptions	Exemption 7/7(A) On-going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and communications with the public. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004041	Kobre-Kim-CFTC-0004041	Kobre-Kim-CFTC-0004045		Berkovitz, Dan [IDBerkovite,GFTC_gov];Behnam, Rostin [IBBehnam@CFTC_gov];Remmler, Erik F [IBBenname]cCFTC_gov];Pijol Schott, Sebastian [gpsgeftc_gov];Junifee, John [Jjdunfee@CFTC_gov];Gillers, David [DGillers@CFTC_gov]		[REDACTED]	7/30/2019 11:51	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement
Kobre-Kim-CFTC-0004042	Kobre-Kim-CFTC-0004041	Kobre-Kim-CFTC-0004045						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004047	Kobre-Kim-CFTC-0004047	Kobre-Kim-CFTC-0004048	ADMINISTRATIVE GROUP (FYDIBOHF23SPDLTI//CN=RECIPIENTS/CN=347 F5BF5FDC24B08A318E4DEDCD9D873- BERKOVITZ, DAN)	Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Hyne, Lucy [LHyne;@CFTC.gov];Remmler, Erik F [R8emmler@CFTC.gov];Dunfee, John [jdunfte@CFTC.gov];McDonald, James [JDGrimm@CFTC.gov];McDonald, James [JMCDonald@CFTC.gov]		Kraft Motion	8/17/2019 13:33	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative invocess regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if invoduced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004051	Kobre-Kim-CFTC-0004051	Kobre-Kim-CFTC-0004051	Berhovitz, Dan [/O-CET/C/Oul=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF235POLT)/CN-RECIPIENTS/CN=347 F58F5PCZ4B08A318E4DEDCD9D873- BERKOVITZ, DAN)	Tarbert, Heath P. [hpt14@CFTC.gov]		Re: Kraft	8/6/2019 12:05	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege:Exemption S\Work- Product Protection;Exemption S\Desiberative Process privilege:Exemption T\7(A) On- going Enforcement Matter;	Irmail Chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the parall chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Rates Number  Kobre-Kim-CFTC-0004052	Bates	Range		Desci	ption		Date	Parent/Attachmen	t Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004052 :k			Email From	Email To	Email CC	Email Subject	2010				
1	Kobre-Kim-CFTC-0004052		Berkovitz, Dan [/O=CFTC/OU=EXCHANGE	Behnam, Rostin	į.	[REDACTED]		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative
			ADMINISTRATIVE GROUP	[RBehnam@CFTC.gov];Dunfee, John	į					Privilege;Exemption 5\Work-	communications about settlement strategy and what to
1		Ē	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=347		ŧ		1			Product Protection;Exemption	communicate to the public about Commissioners' views on
1			F5BF5FDC24B08A318E4DEDCD9D873-	[LHynes@CFTC.gov]	į.	1	1	1		5\Deliberative Process	proposed settlement of the Kraft case. In addition the
1		:	BERKOVITZ, DAN]		į.		1			privilege;Exemption 7\7(A) On-	email contains information communicated for the purpose
1				1	<u> </u>	1	7/30/2019 1:01			going Enforcement Matter;	of seeking or providing legal advice regarding the
1				1	<u> </u>	1	1				proposed settlement of claims and public communications
1		•					1	1			in the Kraft case. Finally, the email contains internal
1		į		1	i	1	1	1			information that if produced could reasonably be
1					i						expected to interfere with the Kraft enforcement
					i						proceeding.
Kobre-Kim-CFTC-0004053	Kobre-Kim-CFTC-0004052	Kobre-Kim-CFTC-0004056		1		1		Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Commissioners' statement reflecting predecisional
					i					Privilege;Exemption 5\Work-	deliberative process regarding settlement strategy in the
1		•		1	Ė	1	1			Product Protection; Exemption	Kraft case. The draft was prepared and distributed for the
1		į		1	į	1	1	1		5\Deliberative Process	purpose of seeking and providing legal advice.
1				1	i de la companya de la companya de la companya de la companya de la companya de la companya de la companya de	i i		1		privilege;Exemption 7\7(A) On-	The information, if produced, could reasonably be
1		1		1	i	1	1		1	going Enforcement Matter;	expected to interfere with the Kraft enforcement
1		•		1	į	1	1	1		going Enforcement Watter,	proceeding.
1				1	i i	1					proceeding.
Kobre-Kim-CFTC-0004057	Vohro Vim CETC 0004057	Vohro Vim CETC 0004057	<del></del>	Hynes, Lucy [LHynes@CFTC.gov];White,	<del></del>	Re: Kraft opposition to motion for contempt -		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
KODIE-KIIII-CI IC-0004037	KODI E-KIIII-CI TC-0004037	RODI E-KIIII-CI TC-0004037		Martin B. [mwhite@CFTC.gov]:McDonald.	į	final (subject to formatting etc.)	1	raient	raitiai Exemptions	Privilege:Exemption 5\Work-	process regarding response to contempt motion in the
1				James [JMcDonald@CFTC.gov];Dunfee, John	i i	illiai (subject to formatting etc.)				Product Protection:Exemption	Kraft case. Email discussion containing mental
1		1		[jdunfee@CFTC.gov];Davis, Daniel J	i e	1	:	1	1	5\Deliberative Process	impressions and opinions about the contempt motion.
1		<u> </u>		[Juniee@Cric.gov];Davis, Danieri	į		1				
1				[DDavis@CFTC.gov];Schwartz, Rob	i					privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
				[RSchwartz@CFTC.gov];Reinhart, Stephanie	į		1	1	1	going Enforcement Matter;	seeking and providing legal advice. The information, if
1			i	[SReinhart@CFTC.gov]; Williamson, Scott R.	į	1	1	1	1	1	produced, could reasonably be expected to interfere with
1		:		[swilliamson@CFTC.GOV];Gradman, Susan J.	É	1	0/47/200	1	1	1	the Kraft proceeding.
1		:	1	[sgradman@CFTC.GOV];Howell, Robert	i	1	8/17/2019 22:05	1	1	1	
1		•		[RHowell@CFTC.gov];Lowe, Gretchen L.	ŧ				1		
				[glowe@CFTC.gov];Rowland, Matthew	Ė		1				
1		3		[MRowland@CFTC.gov];Janulis, William	<u> </u>	1	1	1			
1				[wjanulis@CFTC.GOV];Riccobene, Edward J.	<u> </u>		1				
1		Ē		[ericcobene@CFTC.gov];Beri, Raagnee	<u> </u>	1	1				
1		•		[RBeri@CFTC.gov];Grimm, Daniel			:	1			
1				[DGrimm@CFTC.gov];* Office Comm All		1	1		1		
1				[OfficeCommAll@CFTC.gov]	<u> </u>	1	1				
Kobre-Kim-CFTC-0004074	Kobre-Kim-CFTC-0004074	Kobre-Kim-CFTC-0004075	Hynes, Lucy [LHynes@CFTC.gov]	White, Martin B.	Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
1		1		[mwhite@CFTC.gov];Remmler, Erik F	i i		1		8	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
1				[ERemmler@CFTC.gov];Schwartz, Rob	<u> </u>	1	1			Product Protection; Exemption	Kraft case. Email discussion containing mental
1		<u> </u>		[RSchwartz@CFTC.gov]:Davis, Daniel J	<u> </u>		1		1	5\Deliberative Process	impressions and opinions about the contempt motion.
1		į		[DDavis@CFTC.gov];Grimm, Daniel	į	1	8/16/2019 21:00	1		privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
1				[DGrimm@CFTC.gov];Dunfee, John	i					going Enforcement Matter;	seeking and providing legal advice. The information, if
1				[jdunfee@CFTC.gov]		1	1		1	S	produced, could reasonably be expected to interfere with
1		•		Daniec Ger respon	į	1	1	1		1	the Kraft proceeding.
Kohro Kim CETC 0004076	Vohro Vim CETC 0004076	Vohro Vim CETC 0004077	Hynes, Lucy [LHynes@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];White,	Pari Pasanaa (PRari@CETC gov)	Re: Kraft motion for contempt - attached	<u> </u>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
KODIE-KIIII-CI IC-0004070	KODI E-KIIII-CI TC-0004070	KODIE-KIIII-CI IC-0004077	riyiles, Eucy [Eriyiles@Cr TC.gov]	Martin B. [mwhite@CFTC.gov];Remmler, Erik	berr, Maagriee [Mberrie/Cr TC.gov]	Ne. Krait motion for contempt - attached	1	raieiit	raitiai Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
1		•		F [ERemmler@CFTC.gov];Davis, Daniel J	į	1	1	1		Product Protection;Exemption	Kraft case. Email discussion containing mental
1		1		[DDavis@CFTC.gov];Grimm, Daniel	<u> </u>	1	1	1		5\Deliberative Process	impressions and opinions about the contempt motion.
1					i		8/16/2019 18:53			privilege:Exemption 7\7(A) On-	
1				[DGrimm@CFTC.gov];Dunfee, John	į.	1		1			Such communications are also made for the purpose of
1		Ē		[jdunfee@CFTC.gov]	ŧ		1			going Enforcement Matter;	seeking and providing legal advice. The information, if
1					<u> </u>		1				produced, could reasonably be expected to interfere with
			<u> </u>	<u> </u>	<u> </u>	<u> </u>	:	<u>:                                    </u>			the Kraft proceeding.
Kobre-Kim-CFTC-0004083	Kobre-Kim-CFTC-0004083	Kobre-Kim-CFTC-0004084	Hynes, Lucy [LHynes@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	Re: kraft	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settlement
1				1	<u> </u>	1	1			Privilege;Exemption 5\Work-	strategy, made for the purpose of seeking and providing
1		<u> </u>			<u> </u>		8/13/2019 14:39		1	Product Protection; Exemption	legal advice. The information, if produced, could
1		į		÷				1		5\Deliberative Process	
1		•			-		:		1		reasonably be expected to interfere with the Kraft
1		1								privilege;Exemption 7\7(A) On-	
Kohre-Kim-CFTC-0004085 k		<u> </u>								privilege;Exemption 7\7(A) On-	reasonably be expected to interfere with the Kraft
	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093	Grimm, Daniel [DGrimm@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: kraft		Parent	Partial Exemptions		reasonably be expected to interfere with the Kraft
	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093	Grimm, Daniel [DGrimm@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: kraft		Parent	Partial Exemptions	privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement
Kill Ci TC 0004083	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093	Grimm, Daniel [DGrimm@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: kraft	0/42/2	Parent	Partial Exemptions	privilege;Exemption 7\7(A) On- going Enforcement Matter;	reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093	Grimm, Daniel [DGrimm@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: kraft	8/13/2019 12:01	Parent	Partial Exemptions	privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing
	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093	Grimm, Daniel [DGrimm@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: kraft	8/13/2019 12:01	Parent	Partial Exemptions	privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could
	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093	Grimm, Daniel [DGrimm@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: kraft	8/13/2019 12:01	Parent	Partial Exemptions	privilege; Exemption 7\7(A) On- going Enforcement Matter; Exemption S\Attorney-Client Privilege; Exemption 5\Work- Product Protection; Exemption 5\Deliberative Process privilege; Exemption 7\7(A) On-	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
			Grimm, Daniel [DGrimm@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: kraft	8/13/2019 12:01	Parent		privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004086			Grimm, Daniel (DGrimm@CFTC.gov)	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: kraft	8/13/2019 12:01		Partial Exemptions  Full Exemption	privilege;Exemption 77(A) On- going Enforcement Matter; Exemption 574ttorney-Client Privilege;Exemption 51Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter; Exemption 77(A) On-going	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if
			Grimm, Daniel [DGrimm@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: kraft	8/13/2019 12:01			privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0004086	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093	Grimm, Daniel (DGrimm@CFTC.gov)	Hynes, Lucy (LHynes@CFTC.gov)  Hynes, Lucy (LHynes@CFTC.gov)	Remmler, Erik F [ERemmler@CFTC.gov]	RE: kraft  RE: Kraft opposition to motion for contempt	8/13/2019 12:01			privilege;Exemption 77(A) On- going Enforcement Matter; Exemption 574ttorney-Client Privilege;Exemption 51Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter; Exemption 77(A) On-going	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if
Kobre-Kim-CFTC-0004086	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093			Remmler, Erik F [ERemmler@CFTC.gov]		8/13/2019 12:01	:Attachment	Full Exemption	privilege:Exemption 77/A) On- going Enforcement Matter; Exemption SVAttorney-Client Privilege:Exemption S\Work- Product Protection;Exemption S\Debiberative Process privilege:Exemption 77/A) On- going Enforcement Matter; Exemption 77/A) On-going Enforcement Matter;	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative
Kobre-Kim-CFTC-0004086	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093			Remmler, Erik F [ERemmler@CFTC.gov]	RE: Kraft opposition to motion for contempt -	8/13/2019 12:01	:Attachment	Full Exemption	privilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption SVAttorney-Client Privilege.Exemption SWork- Product Protection, Exemption S/Deliberative Process privilege.Exemption 7/7(A) On- gioing Enforcement Matter; Exemption 7/10 On-going Enforcement Matter; Exemption 5/Attorney-Client Privilege.Exemption 5/Work- Frivilege.Exemption 5/Work-	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
Kobre-Kim-CFTC-0004086	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093			Remmler, Erik F [ERemmler@CFTC.gov]	RE: Kraft opposition to motion for contempt -		:Attachment	Full Exemption	privilege.Exemption T/I(A) On- gioing Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deiblerative Process privilege.Exemption T/I(A) On- gioing Enforcement Matter; Exemption T/I(A) On-going Enforcement Matter; Exemption T/I(A) On-going Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case.
Kobre-Kim-CFTC-0004086	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093			Remmler, Erik F [ERemmler@CFTC.gov]	RE: Kraft opposition to motion for contempt -	8/13/2019 12:01 8/13/2019 19:33	:Attachment	Full Exemption	privilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption SVAttorney-Client Privilege.Exemption SWork- Product Protection, Exemption S/Deliberative Process privilege.Exemption 7/7(A) On- gioing Enforcement Matter; Exemption 7/10 On-going Enforcement Matter; Exemption 5/Attorney-Client Privilege.Exemption 5/Work- Frivilege.Exemption 5/Work-	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Diraft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
Kobre-Kim-CFTC-0004086	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093			Remmler, Erik F [ERemmler@CFTC.gov]	RE: Kraft opposition to motion for contempt -		:Attachment	Full Exemption	privilege.Exemption T/I(A) On- gioing Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deiblerative Process privilege.Exemption T/I(A) On- gioing Enforcement Matter; Exemption T/I(A) On-going Enforcement Matter; Exemption T/I(A) On-going Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion reflecting predectional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of
Kobre-Kim-CFTC-0004086	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093			Remmler, Erik F [ERemmler@CFTC.gov]	RE: Kraft opposition to motion for contempt -		:Attachment	Full Exemption	privilege.Exemption T/I(A) On- gioing Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deiblerative Process privilege.Exemption T/I(A) On- gioing Enforcement Matter; Exemption T/I(A) On-going Enforcement Matter; Exemption T/I(A) On-going Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion reflecting predectsional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if
Kobre-Kim-CFTC-0004086	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093			Remmler, Erik F [ERemmler@CFTC.gov]	RE: Kraft opposition to motion for contempt -		:Attachment	Full Exemption	privilege.Exemption T/I(A) On- gioing Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deiblerative Process privilege.Exemption T/I(A) On- gioing Enforcement Matter; Exemption T/I(A) On-going Enforcement Matter; Exemption T/I(A) On-going Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion reflecting predectional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0004086 3 Kobre-Kim-CFTC-0004094 3	Kobre-Kim-CFTC-0004085 Kobre-Kim-CFTC-0004094	Kobre-Kim-CFTC-0004093 Kobre-Kim-CFTC-0004095	:White, Martin B. [mwhite@CFTC.gov]	iHynes, Lucy [LHynes@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)		Attachment Parent	Full Exemption  Partial Exemptions	privilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection,Exemption S\Deliberative Process privilege.Exemption 77(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege.Exemption S\Work- Product Protection,Exemption S\Deliberative Process privilege;	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion reflecting predectional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004086 3 Kobre-Kim-CFTC-0004094 3	Kobre-Kim-CFTC-0004085 Kobre-Kim-CFTC-0004094	Kobre-Kim-CFTC-0004093 Kobre-Kim-CFTC-0004095		Hynes, Lucy [LHynes@CFTC.gov]  Hynes, Lucy [LHynes@CFTC.gov];Dunfee, John	-Short, Michael [MShort@CFTC.gov];Faulk-	RE: Kraft opposition to motion for contempt -		:Attachment	Full Exemption	iprivilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege.Exemption 77(A) On- igoing Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004086 3 Kobre-Kim-CFTC-0004094 3	Kobre-Kim-CFTC-0004085 Kobre-Kim-CFTC-0004094	Kobre-Kim-CFTC-0004093 Kobre-Kim-CFTC-0004095	:White, Martin B. [mwhite@CFTC.gov]	iHynes, Lucy [LHynes@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)		Attachment Parent	Full Exemption  Partial Exemptions	privilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption S\Attorney-Client Privilege, Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege; Exemption S\Attorney-Client Privilege, Exemption S\Deliberative Process privilege;	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion containing mental impressions and opinions about the contempt motion in the Kraft cane. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email reflecting predecisional deliberative  Communications about settlement strategy and what to
Kobre-Kim-CFTC-0004086 3 Kobre-Kim-CFTC-0004094 3	Kobre-Kim-CFTC-0004085 Kobre-Kim-CFTC-0004094	Kobre-Kim-CFTC-0004093 Kobre-Kim-CFTC-0004095	:White, Martin B. [mwhite@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]  Hynes, Lucy [LHynes@CFTC.gov];Dunfee, John	-Short, Michael [MShort@CFTC.gov];Faulk-	RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)		Attachment Parent	Full Exemption  Partial Exemptions	iprivilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption SyAttorney-Client Privilege.Exemption StyOxiv- Product Protection;Exemption SyDeliberative Process privilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption 77(A) On- gioing Enforcement Matter; Exemption SyAttorney-Client Privilege.Exemption SyMork- Product Protection;Exemption SyDeliberative Process privilege; Exemption SyAttorney-Client Privilege.Exemption SyMork- Product Protection;Exemption SyDeliberative Process privilege; Exemption SyAttorney-Client Privilege.Exemption SyMork- Product Protection;Exemption SyMork- Froduct Protection;Exemption	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion containing mental impressions and opinions about the contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email reflecting predecisional deliberative communications about settlement strategy and what to communications bout settlement strategy and what to communications of the public about Commissioners' views on
Kobre-Kim-CFTC-0004086 3 Kobre-Kim-CFTC-0004094 3	Kobre-Kim-CFTC-0004085 Kobre-Kim-CFTC-0004094	Kobre-Kim-CFTC-0004093 Kobre-Kim-CFTC-0004095	:White, Martin B. [mwhite@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]  Hynes, Lucy [LHynes@CFTC.gov];Dunfee, John	-Short, Michael [MShort@CFTC.gov];Faulk-	RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)		Attachment Parent	Full Exemption  Partial Exemptions	privilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion reflecting predectional deliberative process regarding response to contempt motion in the Kraft cancer and ideas of the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email reflecting predecisional deliberative  Communications about settlement strategy and what to communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the
Kobre-Kim-CFTC-0004086 3 Kobre-Kim-CFTC-0004094 3	Kobre-Kim-CFTC-0004085 Kobre-Kim-CFTC-0004094	Kobre-Kim-CFTC-0004093 Kobre-Kim-CFTC-0004095	:White, Martin B. [mwhite@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]  Hynes, Lucy [LHynes@CFTC.gov];Dunfee, John	-Short, Michael [MShort@CFTC.gov];Faulk-	RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)		Attachment Parent	Full Exemption  Partial Exemptions	iprivilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption SyAttorney-Client Privilege.Exemption SWork- Product Protection;Exemption SQueliberative Process privilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption 77(A) On- gioing Enforcement Matter; Exemption SyAttorney-Client Privilege.Exemption SWork- Product Protection;Exemption SQueliberative Process privilege; Exemption SYAttorney-Client Privilege.Exemption SWork- Product Protection;Exemption SQueliberative Process privilege; Exemption SYAttorney-Client Syationary Syations Syations SQueliberative Process privilege; Exemption SYAttorney-Client Syationary Syations Syation	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email reflection predecisional deliberative communication set to the public about Commissioner's views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of services on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose
Kobre-Kim-CFTC-0004086 3 Kobre-Kim-CFTC-0004094 3	Kobre-Kim-CFTC-0004085 Kobre-Kim-CFTC-0004094	Kobre-Kim-CFTC-0004093 Kobre-Kim-CFTC-0004095	:White, Martin B. [mwhite@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]  Hynes, Lucy [LHynes@CFTC.gov];Dunfee, John	-Short, Michael [MShort@CFTC.gov];Faulk-	RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)		Attachment Parent	Full Exemption  Partial Exemptions	privilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege.Exemption 77(A) On- gioing Enforcement Matter; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process privilege; Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection, Exemption S\Deliberative Process	reasonably be expected to interfere with the Kraft enforcement proceeding.  Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.  Email reflecting predectsional deliberative communications about settlement strategy and what to communications about settlement strategy and what to communications about settlement strategy and what to communications about settlement of the purpose of seeking no providing legal advice. The information if proposed settlement of the Mraft race. In addition the email contains information communicated for the purpose of seeking no providing legal advice regarding the service providing legal advice regarding the service providing legal advice regarding the service providing legal advice regarding the service providing legal advice regarding the service providing legal advice regarding the service providing legal advice regarding the service providing legal advice regarding the service providing legal advice regarding the service providing legal advice regarding the service providing legal advice regarding the service providing legal advice regarding the service providing legal advice regarding the service providing legal advice regarding the service providing legal advice regarding the service provident legal advice regarding the service provident legal advice regarding the service provident legal advice regarding the service provident legal advice regarding the service provident legal advice re
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# Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 87 of 118

	Bates Ra			Des	cription		Date	Doront / Attachmon	A Double of Cult Commente	Debilere Ture	FOIA- Justification
Bates Number  Kobre-Kim-CFTC-0004099 - Kob			Email From	Email To	Email CC	Email Subject	Date	Parent/Attachmen	t Partial or Full Exemption		
Kobre-Kim-CFTC-0004099 Kob	bre-Kim-CFTC-0004096 Kc	obre-Kim-CFTC-0004102						Attachment	Full Exemption	Exemption 7\7(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the
											Kraft case. The draft was prepared and distributed for the
											purpose of seeking and providing legal advice. The information, if produced, could reasonably be
											expected to interfere with the Kraft enforcement
											proceeding.
Kobre-Kim-CFTC-0004105 Kob	bre-Kim-CFTC-0004103 Kc	obre-Kim-CFTC-0004108						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the
										Product Protection;Exemption	Kraft case. The draft was prepared and distributed for the
										5\Deliberative Process	purpose of seeking and providing legal advice.
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
											proceeding.
Kobre-Kim-CFTC-0004109 Kob	bre-Kim-CFTC-0004109 Ko	obre-Kim-CFTC-0004110	Dunfee, John [jdunfee@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative
					1	final (subject to formatting etc.)				Product Protection; Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
							8/17/2019 18:26			5\Deliberative Process	impressions and opinions about the contempt motion.
								į.		privilege;Exemption 7\7(A) On- going Enforcement Matter;	Such communications are also made for the purpose of seeking and providing legal advice. The information, if
										going Enforcement Watter,	produced, could reasonably be expected to interfere with
									1		the Kraft proceeding.
Kobre-Kim-CFTC-0004111 Kob	bre-Kim-CFTC-0004111 Ko	obre-Kim-CFTC-0004120	Dunfee, John [jdunfee@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		FW: Kraft opposition to motion for contempt - final (subject to formatting etc.)		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
					-	mar (subject to formatting etc.)				Product Protection;Exemption	Kraft case. Email discussion containing mental
							8/17/2019 17:55			5\Deliberative Process	impressions and opinions about the contempt motion.  Such communications are also made for the purpose of
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	seeking and providing legal advice. The information, if
										56	produced, could reasonably be expected to interfere with
Kohro Kim CETC 0004113	hro Vim CETC 0004111 V	hro Vim CETC 0004*22	1	-		-	-	Attachment	Full Evametics	Evernation El Attennes Clinis	the Kraft proceeding.
Kobre-Kim-CFTC-0004112 Kob	ore-Amir-Cric-0004111 KC	obie-Kiiii-Cr IC-0004120						Accomment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in
										Product Protection; Exemption	the Kraft case. Draft contains mental impressions and
					1	•				5\Deliberative Process privilege;Exemption 7\7(A) On-	opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what
										going Enforcement Matter:	to how to respond to the contempt motion. The
											information, if produced, could reasonably be expected to
Kehro Kim CETC 0004131 Keh	hen Vin CETC 0004131 Ve	ahea Kim CETC 0004133	Dunfee, John [jdunfee@CFTC.gov]	: :Hynes, Lucy [LHynes@CFTC.gov]	1	Re: Kraft motion for contempt - attached		Parent	Partial Exemptions	Exemption 5\Attorney-Client	interfere with the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative
KODIE-KIIII-CFIC-0004121 KOD	DIE-KIIII-CFIC-0004121 KC	DDIE-KIIII-CFIC-0004122	Duniee, John Jaunee@Cric.govj	nylles, tucy [thylles@cr1c.gov]	1	Re. Krait motion for contempt - attached		raient	Partial Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
										Product Protection; Exemption	Kraft case. Email discussion containing mental
							8/16/2019 22:23			5\Deliberative Process privilege;Exemption 7\7(A) On-	impressions and opinions about the contempt motion. Such communications are also made for the purpose of
										going Enforcement Matter;	seeking and providing legal advice. The information, if
								i .			produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0004124 Kob	hre-Kim-CETC-0004123 Kr	hre-Kim-CFTC-0004127			-	-		Attachment	Full Exemption	Exemption 5\Attorney-Client	the Kraft proceeding.  Draft statement reflecting predecisional deliberative
KODIE-KIII-CI IC-0004124 KOD	bre-kiiii-ci 1c-0004123 .kc	JDIE-KIII-CI IC-0004127						Attaciment	Tuli Exemption	Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
										Product Protection; Exemption 5\Deliberative Process	case. Draft contains mental impressions and opinions
										privilege;Exemption 7\7(A) On-	about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if
										going Enforcement Matter;	produced, could reasonably be expected to interfere with
Value Vim CETC 0004138 Valu	hen Vins CETC 0004138 Ve	-h Vi CETC 0004138	Dunfee, John [jdunfee@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		Re: Kraft		Parent	Partial Exemptions	Exemption 6;Exemption	the Kraft enforcement proceeding.
KODIE-KIIII-CI IC-0004128 KOD	bre-kiiii-ci 10-0004128 -k0	DDIE-KIIII-CI 1C-0004128	Damee, John Bannee @CLTC.gov)	riviles, tacy [criviles@cric.gov]		ne. Ridit		raieiit	raitiai Exemptions	5\Attorney-Client	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft
										Privilege;Exemption 5\Work-	case. Email discussion containing mental impressions and
										Product Protection; Exemption 5\Deliberative Process	opinions about approval in Kraft. Such communications are also made for the purpose of seeking and providing
								i .		privilege;Exemption 7\7(A) On-	legal advice. The information, if produced, could
							8/7/2019 8:57			going Enforcement Matter;	reasonably be expected to interfere with the Kraft
											enforcement proceeding. Email also contains information regarding personal appointment and phone number for
											which any public interest in disclosure is outweighed by
											the privacy interest involved.
Kobre-Kim-CFTC-0004129 Knh				4	-			Parent	Partial Exemptions	Exemption 5\Attorney-Client	randa di arangan da sanat da Panasa
	bre-Kim-CFTC-0004129 Kr	obre-Kim-CFTC-0004137	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [idunfee@CFTC.gov]		Kraft Concurrence	3				
	bre-Kim-CFTC-0004129 Ko	obre-Kim-CFTC-0004137	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Kraft Concurrence		Parent	Partial Exemptions	Privilege;Exemption 5\Work-	Email reflecting predecisional deliberative communications about settlement strategy and what to
	bre-Kim-CFTC-0004129 Ko	obre-Kim-CFTC-0004137	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Kraft Concurrence		rarent	Partial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption	communications about settlement strategy and what to communicate to the public about Commissioners' views of
	bre-Kim-CFTC-0004129 Ko	obre-Kim-CFTC-0004137	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Kraft Concurrence		Parent	ratial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	communications about settlement strategy and what to communicate to the public about Commissioners' views o proposed settlement of the Kraft case. In addition the
	bre-Kim-CFTC-0004129 Kc	obre-Kim-CFTC-0004137	Hynes, Lucy [LHynes@CFTC.gov]	.Dunfee, John [jdunfee@CFTC.gov]		Kraft Concurrence		rarent	ratual Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	communications about settlement strategy and what to communicate to the public about Commissioners' views o proposed settlement of the Kraft case. In addition the email contains information communicated for the purpos
	bre-Kim-CFTC-0004129 Kc	obre-Kim-CFTC-0004137	Hynes, Lucy [LHynes@CFTC.gov]	Duntee, John [jduntee@CFTC.gov]		Kraft Concurrence	8/6/2019 12:16	rarent	ratual Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	communications about settlement strategy and what to communicate to the public about Commissioners' views or proposed settlement of the Kraft case. In addition the email contains information communicated for the purpos of seeking or providing legal advice regarding the proposed settlement of claims in addition the email
	bre-Kim-CFTC-0004129 Kc	obre-Kim-CFTC-0004137	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Kraft Concurrence		rarent	ratial Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	communications about settlement strategy and what to communicate to the public about Commissioner's was proposed settlement of the Kraft case. In addition the email contains information communicated for the purpos of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of
	bre-Kim-CFTC-0004129 Kc	obre-Kim-CFTC-0004137	Hynes, Lucy [LHynes@CFTC.gov]	Duntee, John [jduntee@CFTC.gov]		Exraft Concurrence		rarent	Falua Lempuons	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	communications about settlement strategy and what to communicate to the public about Commissioners' was proposed settlement of the Kraft case. In addition the email contains information communicated for the purpos of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the
	bre-Kim-CFTC-0004129 KG	obre-Kim-CFTC-0004137	Hynes, Lucy [LHynes@CFTC.gov]	Duntee, John [jduntee@CFTC.gov]		Traft Concurrence		rarent	raiua Laempuoris	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	communications about settlement strategy and what to communicate to the public about Commissioners' views o proposed settlement of the Kraft case. In addition the email contains information communicated for the purpos of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information
	bre-Kim-CFTC-0004129 Kc	obre-Kim-CFTC-0004137	Hynes, Lucy [LHynes⊕CFTC.gov]	.Dunfee, John [jdunfee@CFTC.gov]		Traft Concurrence		rarent	ration Lectification	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	communications about settlement strategy and what to communicate to the public about Commissioners' views proposed settlement of the Kraft case. In addition the email contains information communicated for the purpos of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed stetlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfer
				Duntee, John [jduntee@CFTC.gov]		Exraft Concurrence	8/6/2019 12:16			Privilege_Exemption SWork- Product Protection_Exemption SDeliberative Process privilege_Exemption 7\7(A) On- going Enforcement Matter;	communications about settlement strategy and what to communicate to the public about Commissioners' views proposed settlement of the Kraft case. In addition the email contains information communicated for the purpos of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004130 Kob				Duntee, John [jduntee@CFTC.gov]		Traft Concurrence	8/6/2019 12:16	Attachment	Full Exemption	Privilege_Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege_Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client	communications about settlement strategy and what to communicate to the public about Commissioner's was proposed settlement of the Kraft case. In addition the email contains information communicated for the purpos of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.
				Duntee, John [jduntee@CFTC.gov]		Traft Concurrence	8/6/2019 12:16			Privilege_Exemption S\Work- Product Protection_Exemption S\Deliberative Process privilege_Exemption 7\7(A) On- going Enforcement Matter; Exemption S\Attorney-Client Privilege_Exemption S\Work-	communications about settlement strategy and what to communicate to the public about Commissioner's work or proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the skraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the
				Duntee, John [jduntee@CFTC.gov]		Traft Concurrence	8/6/2019 12:16			Privilege_Exemption SWork- Product Protection;Exemption S\Deliberative Process privilege_Exemption 77/(A) On- going Enforcement Matter; privilege_Exemption S\Work- Exemption S\Attorney-Client Privilege_Exemption S\Work- Product Protection;Exemption S\Deliberative Process	communications about settlement strategy and what to communicate to the public about Commissioner's views proposed settlement of the Kraft case. In addition the menall contains information communicated for the purpos of seeking or providing legal advice regarding the proposed settlement of claims in addition the emall contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlements of claims and public communications in the Straft case. Finally, the emall contains internal information that if produced could reasonably be expected to interfer with the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.  **Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.
				Duntee, John [jduntee@CFTC.gov]		Traft Concurrence	8/6/2019 12:16			Privilege_Exemption S\Work- Product Protection_Exemption \$\Deliberative Process privilege_Exemption 7\7(A) On- going Enforcement Matter; Exemption 5\Attorney-Client Privilege_Exemption 5\Work- Product Protection_Exemption \$\Deliberative Process privilege_Exemption 7\(A\)\(A\)\(On- privilege_Exemption 7\(A\)\(A\)\(A\)\(On- privilege_Exemption 7\(A\)\(A\)\(On- privilege_Exemption 7\(A\)\(A\)\(On- rivilege_Exemption 7\(A\)\(A\)\(On- rivilege_Exemption 7\(A\)\(A\)\(On- rivilege_Exemption 7\(A\)\(A\)\(On- rivilege_Exemption 7\(A\)\(A\)\(On- rivilege_Exemption 7\(A\)\(A\)\(On- (A\	communications about settlement strategy and what to communicate to the public about Commissioner's was proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice reparding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains information that if produced couldr easonably be expected to interfer with the Kraft enforcement proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement of strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.
				Duntee, John [jduntee@CFTC.gov]		Traft Concurrence	8/6/2019 12:16			Privilege_Exemption SWork- Product Protection;Exemption S\Deliberative Process privilege_Exemption 77/(A) On- going Enforcement Matter; privilege_Exemption S\Work- Exemption S\Attorney-Client Privilege_Exemption S\Work- Product Protection;Exemption S\Deliberative Process	communications about settlement strategy and what to communicate to the public about Commissioner's view proposed settlement of the Kraft case. In addition the email contains information communicated for the purpos of seeking or providing legal advice regarding the proposed settlement of claims In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the skettlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.  The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
	bre-kim-CFTC-0004129 Kr	obre-Kim-CFTC-0004137		Duntee, John [jduntee@CFTC.gov]		Traft Concurrence	8/6/2019 12:16			Privilege.Exemption SWork- Product Protection;Exemption SDeliberative Process privilege.Exemption 77(A) On- going Enforcement Matter; Exemption S\Attorney-Client Privilege;Exemption SWork- Product Protection;Exemption SDeliberative Process privilege;Exemption 77(A) On- going Enforcement Matter; Exemption S\Attorney-Client	communications about settlement strategy and what to communicate to the public about Commissioner's views proposed settlement of the Kraft case. In addition the email contains information communicated for the purpos of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the stratement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004130 Kob	bre-kim-CFTC-0004129 Kr	obre-Kim-CFTC-0004137		-Duntee, John [jduntee@CFTC.gov]		- Kraft Concurrence	8/6/2019 12:16	Attachment	Full Exemption	Privilege_Exemption S\Work- Product Protection_Exemption S\Deliberative Process privilege_Exemption 7\7(A) On- going Enforcement Matter; Exemption S\Attorney-Client Privilege_Exemption S\Work- Product Protection_Exemption S\Deliberative Process privilege_Exemption 7\7(A) On- going Enforcement Matter; Exemption S\Attorney-Client Privilege_Exemption S\Work- Exemption S\Attorney-Client Privilege_Exemption S\Work-	communications about settlement strategy and what to communicate to the public about Commissioners' viscos proposed settlement of the Kraft case. In addition the semal contains information communicated for the purpos of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for th purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the deliberative process regarding settlement strategy in the
Kobre-Kim-CFTC-0004130 Kob	bre-kim-CFTC-0004129 Kr	obre-Kim-CFTC-0004137		Duntee, John [jduntee@CFTC.gov]		Traft Concurrence	8/6/2019 12:16	Attachment	Full Exemption	Privilege.Exemption SWork- Product Protection;Exemption SDeliberative Process privilege.Exemption 77(A) On- going Enforcement Matter; Exemption S\Attorney-Client Privilege;Exemption SWork- Product Protection;Exemption SDeliberative Process privilege;Exemption 77(A) On- going Enforcement Matter; Exemption S\Attorney-Client	communications about settlement strategy and what to communicate to the public about Commissioner's views proposed settlement of the Kraft case. In addition the email contains information communicated for the purpos of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the stratement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004130 Kob	bre-kim-CFTC-0004129 Kr	obre-Kim-CFTC-0004137		.Dunfee, John [jdunfee@CFTC.gov]		Traft Concurrence	8/6/2019 12:16	Attachment	Full Exemption	Privilege.Exemption S/Work- Product Protection, Exemption S/Deliberative Process privilege.Exemption 77/(A) On- going Enforcement Matter; Privilege, Exemption S/Work- Product Protection, Exemption S/Deliberative Process privilege, Exemption 57/(A) On- going Enforcement Matter; Exemption S/Attorney-Client Privilege.Exemption S/Work- Product Protection, Exemption S/Deliberative Process privilege.Exemption 5/Neliberative Process privilege.Exemption 7/(A) On- privilege.Exemption 7/(A) On- privilege.Exemption 7/(A) On- privilege.Exemption 7/(A) On- privilege.Exemption 7/(A) On- privilege.Exemption 7/(A) On- privilege.Exemption 7/(A) On-	communications about settlement strategy and what to communicate to the public about Commissioners' viscous proposed settlement to the Mark acae. In addition the menal contains information communicated for the purpos of seeking or providing legal advice regarding the proposed settlement of claims In addition the emall contains information communicated for the purpos of seeking or providing legal advice regarding the emall contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the emall contains internal information that if produced could reasonable be expected to interfer with the Kraft enforcement proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.  The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.
Kobre-Kim-CFTC-0004130 Kob	bre-kim-CFTC-0004129 Kr	obre-Kim-CFTC-0004137		Duntee, John [jduntee@CFTC.gov]		Traft Concurrence	8/6/2019 12:16	Attachment	Full Exemption	Privilege_Exemption S/Work- Product Protection_Exemption S/Deliberative Process privilege_Exemption 7/7(A) On- going Enforcement Matter; Exemption S/Attorney-Client Privilege_Exemption S/Work- Product Protection_Exemption S/Deliberative Process privilege_Exemption 7/7(A) On- going Enforcement Matter; Exemption S/Attorney-Client Privilege_Exemption S/Work- Product Protection_Exemption S/Deliberative Process	communications about settlement strategy and what to communicate to the public about Commissioners' viscos proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfer with the Kraft enforcement proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.

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Bates Number Bates Range	5	Des	cription	I suite him	Date	Parent/Attachment	Partial or Full Exemptio	n Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004139 :Kobre-Kim-CFTC-0004138 :Kobre-Kim-CFTC-0004142	Email From	Email To	Email CC	Email Subject		Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Commissioners' statement reflecting predecisional
NODIE-NIII-CT (C-0004139 NODIE-NIII-CT (C-0004142						Attaciment	rui Exemption	Privilege; Exemption 5\Work- Product Protection; Exemption 5\Deliberative Process privilege; Exemption 7\7(A) On-	Or all Commissioner's Statement renecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.  The information, if produced, could reasonably be
								going Enforcement Matter;	expected to interfere with the Kraft enforcement
Kobre-Kim-CFTC-0004144 Kobre-Kim-CFTC-0004143 Kobre-Kim-CFTC-0004157						Attachment	Full Exemption	5	proceeding.
KODFE-KIM-CFTC-0004144 KODFE-KIM-CFTC-0004143 KODFE-KIM-CFTC-0004157						Attacnment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Draft Commission' statement reflecting predecisional deliberative process regarding settlement strategy in the
								Product Protection;Exemption	Kraft case. The draft was prepared and distributed for the
								5\Deliberative Process privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice. The information, if produced, could reasonably be
								going Enforcement Matter;	expected to interfere with the Kraft enforcement
Kobre-Kim-CFTC-0004158 Kobre-Kim-CFTC-0004158 Kobre-Kim-CFTC-0004162	Dunfee, John (idunfee@CFTC.gov)	Hynes, Lucy [LHynes@CFTC.gov]	- B - B	Kraft Concurrence clean 8-3-19		Parent	Partial Exemptions	Exemption 5\Attorney-Client	proceeding. Email reflecting predecisional deliberative
NODE WITH CITE GOOTED PROJECTION CONTROL WITH CITE GOOTED	Daniec, John Bannece et Tessor	Tyres, Eacy [ETyrics@ct Tesgov]		and concurrence electro 3 13		i di circ	Turdur Exemptions	Privilege;Exemption 5\Work-	communications about settlement strategy and what to
							-	Product Protection; Exemption 5\Deliberative Process	communicate to the public about Commissioners' views o
								privilege;Exemption 7\7(A) On-	email contains information communicated for the purpos
					8/5/2019 10:55			going Enforcement Matter;	of seeking or providing legal advice regarding the
							-		proposed settlement of claims and public communication in the Kraft case. Finally, the email contains internal
							-		information that if produced could reasonably be
									expected to interfere with the Kraft enforcement
Kobre-Kim-CFTC-0004159 Kobre-Kim-CFTC-0004158 Kobre-Kim-CFTC-0004162			-			Attachment	Full Exemption	Exemption 5\Attorney-Client	proceeding.  Draft Commissioners' statement reflecting predecisional
								Privilege;Exemption 5\Work-	deliberative process regarding settlement strategy in the
								Product Protection; Exemption	Kraft case. The draft was prepared and distributed for the
								5\Deliberative Process privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice.  The information, if produced, could reasonably be
							-	going Enforcement Matter;	expected to interfere with the Kraft enforcement
Kobre-Kim-CFTC-0004163 Kobre-Kim-CFTC-0004163 Kobre-Kim-CFTC-0004167	Dunfon John (idunfon@CCTC acri)	Hynes, Lucy [LHynes@CFTC.gov]		[REDACTED]		Parent	Partial Exemptions	Exemption 5\Attorney-Client	proceeding.  Email reflecting predecisional deliberative
KODPE-KIM-CFTC-UUU4163 KODPE-KIM-CFTC-UUU4163 KODPE-KIM-CFTC-UUU4167	Duntee, John (Jauntee@CF1C.gov)	Hynes, Lucy [LHynes@CFTC.gov]		[REDACTED]		Parent	Partial Exemptions	Privilege;Exemption 5\Work-	communications about settlement strategy and what to
								Product Protection;Exemption	communicate to the public about Commissioners' views o
							-	5\Deliberative Process privilege;Exemption 7\7(A) On-	proposed settlement of the Kraft case. In addition the email contains information communicated for the purpos
					7/30/2019 10:24			going Enforcement Matter;	of seeking or providing legal advice regarding the
							1		proposed settlement of claims and public communication
							1		in the Kraft case. Finally, the email contains internal information that if produced could reasonably be
									expected to interfere with the Kraft enforcement
							1		proceeding.
Kobre-Kim-CFTC-0004164 Kobre-Kim-CFTC-0004163 Kobre-Kim-CFTC-0004167						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the
								Product Protection;Exemption	Kraft case. The draft was prepared and distributed for the
					1		-	5\Deliberative Process	purpose of seeking and providing legal advice.
								privilege;Exemption 7\7(A) On- going Enforcement Matter;	The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
							1	going Emoreciment Matter,	proceeding.
Kobre-Kim-CFTC-0004168 Kobre-Kim-CFTC-0004169 Kobre-Kim-CFTC-0004169	Hypes Lucy (LHypes@CFTC gov)	Dunfee, John [jdunfee@CFTC.gov]	<del>-</del>	Re: Kraft opposition to motion for contempt -		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
NOSIC MIN CITE GOOTEGO NOSIC MIN CITE GOOTEGO NOSIC MIN CITE GOOTEGO	rynes, eacy (Erifficage a resport	Daniec, John Baunece en resgori		final (subject to formatting etc.)		i di circ	Turdin Excriptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
							1	Product Protection; Exemption	Kraft case. Email discussion containing mental
					8/17/2019 18:31			5\Deliberative Process privilege;Exemption 7\7(A) On-	impressions and opinions about the contempt motion.  Such communications are also made for the purpose of
								going Enforcement Matter;	seeking and providing legal advice. The information, if
									produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004170 Kobre-Kim-CFTC-0004170 Kobre-Kim-CFTC-0004171	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]	- <u>-</u>	Re: Kraft motion for contempt - attached		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
								Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
								Product Protection; Exemption 5\Deliberative Process	Kraft case. Email discussion containing mental impressions and opinions about the contempt motion.
					8/16/2019 23:29			privilege;Exemption 7\7(A) On-	Such communications are also made for the purpose of
								going Enforcement Matter;	seeking and providing legal advice. The information, if
									produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004175 Kobre-Kim-CFTC-0004174 Kobre-Kim-CFTC-0004176			<u> </u>		1	Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft statement reflecting predecisional deliberative
			1					Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
					1			Product Protection; Exemption 5\Deliberative Process	case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose
								privilege;Exemption 7\7(A) On-	of seeking and providing legal advice. The information, if
			1		1		1	going Enforcement Matter;	produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004177 Kobre-Kim-CFTC-0004177 Kobre-Kim-CFTC-0004181	Hynes, Lucy [/O=CFTC/OU=EXCHANGE	Dunfee, John [jdunfee@CFTC.gov]	<u> </u>	FINAL Kraft Concurrence 8-7-19	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
	ADMINISTRATIVE GROUP							Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYN ES. LUCY7531		1					Product Protection; Exemption 5\Deliberative Process	case. Email discussion containing mental impressions and
	co, co c 1750j				8/8/2019 10:56			privilege;Exemption 7\7(A) On-	are also made for the purpose of seeking and providing
					1			going Enforcement Matter;	legal advice. The information, if produced, could
			1		1	1			reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0004178 Kobre-Kim-CFTC-0004177 Kobre-Kim-CFTC-0004181						Attachment	Full Exemption	Exemption 5\Attorney-Client	enforcement proceeding.  Draft statement reflecting predecisional deliberative
					1			Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
			1		1		1	Product Protection; Exemption 5\Deliberative Process	case. Draft contains mental impressions and opinions about settlement approval in Kraft. Draft also made for
								privilege;Exemption 7\7(A) On-	the purpose of seeking and providing legal advice. The
	•	1	:	:	:	1	:	going Enforcement Matter;	information, if produced, could reasonably be expected to
			:	\$	:			going Enforcement watter,	interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	Range	Email From	Desci Fmail To	ription Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004182			Email From  Hynes, Lucy [/O=CFTC/OU=EXCHANGE  ADMINISTRATIVE GROUP  [FYDIBOHF23SPDLT]/CN=RECIPIENTS/CN=HYN	Email To Dunfee, John [jdunfee@CFTC.gov]	Email CC	Email Subject Re: Kraft		Parent	Partial Exemptions		Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and
			(FIDEOTRE239-DELT)/CN-RECUPIENTS/CN-FITN [ES, LUCY753]				8/7/2019 8:38				case: cinal uscussors of the company
											which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0004183	Kobre-Kim-CFTC-0004183	Kobre-Kim-CFTC-0004191	:Hymes, Lucy (JO:CFTC/OU:EXCHANGE ADMINISTRATIVE GROUP (PYDIBOHE23SPULT)/CN=RECIPIENTS/CN=HYN ES, LUCY753]	Dunfee, John [jdunfee@CFTC.gov]		Kraft Concurrence	8/6/2019 12:16	Parent	Partial Exemptions	Exemption S\Mtorney-Client Privilege, Exemption S\Work- Product Protection; Exemption 5\Deliberative Process privilege; Exemption 7\(T/A\) On- going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of the seeking or providing legal advice regarding the purpose of the seeking or providing legal advice regarding the purpose of the seeking or providing legal advice regarding the purpose of the seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or providing legal advice regarding the purpose of seeking or provid
Kobre-Kim-CFTC-0004184	Kobre-Kim-CFTC-0004183	Kobre-Kim-CFTC-0004191						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
Kobre-Kim-CFTC-0004188	Kobre-Kim-CFTC-0004183	Kobre-Kim-CFTC-0004191						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			ADMINISTRATIVE GROUP (FYDIBOHE23SPDLT)/CN=RECIPIENTS/CN=HYN ES, LUCY753]	Grimm, Daniel [DGrimm@CFTC.gov]		[REDACTED]	8/5/2019 17:05	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email chain containing information about settlement inegotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004193	Kobre-Kim-CFTC-0004192	Kobre-Kim-CFTC-0004196						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
Kobre-Kim-CFTC-0004197	Kobre-Kim-CFTC-0004197	Kobre-Kim-CFTC-0004198	ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYN	Grimm, Daniel [DGrimm@CFTC.gov]		[REDACTED]	8/5/2019 16:32	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	proceeding.  Email containing information regarding preparation of commissioner statement that, if produced, could reasonably be expected to interfere with the Kraft
	Kobre-Kim-CFTC-0004197							Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	enforcement proceeding. Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, colul reasonably be expected to interfere with the Kraft enforcement proceeding.
			.administrative group (fydibohf23spolt)/cn=recipients/cn=hyn es, lucy753]			:RE: Kraft Concurrence clean 8-3-19	8/5/2019 10:59	Parent	Partial Exemptions	Exemption S\Attorney-Client Privileges:Kemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting prodecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on ropposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the purposed settlement of claims in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding, in addition, the email chain contains information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004201	Kobre-Kim-CFTC-0004201	Kobre-Kim-CFTC-0004205	Hymes, Lucy (/o=cttc/ouescchange Administrative Group ([YOBOOH23SPOLT]/CN=RECIPIENTS/CN=HYN ES, LUCY753]	Dunfee, John [jdunfee@CFTC.gov]		Kraft Concurrence clean 8-3-19	8/3/2019 18:41	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege.Exemption S\Work- Product Protection.Exemption S\Deliberative Process privilege.Exemption 7V(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commiscants represent the strategy and represent the strategy and the strategy an

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		_	1	Desi	cription		1				1
Bates Number	1	Range	Email From	Email To	Email CC	Email Subject	Date		t Partial or Full Exemption		FOIA- Justification
	Kobre-Kim-CFTC-0004201							Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioner's statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004206	Kobre-Kim-CFTC-0004206	Kobre-Kim-CFTC-0004206	Hymes, Lucy (JO=CTC/OJU=EXCHANGE AGMINISTRATIVE GROUP [[PVDIBOHF23SPOLT]/CN=RECIPIENTS/CN=HYN ES, LUCY753]	:Dunfee, John [jdunfee@CFTC.gov]		[REDACTED]	8/1/2019 10:31	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004207	Kobre-Kim-CFTC-0004207	Kobre-Kim-CFTC-0004207	Hynes, Lucy [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYN	McDonald, James [JMcDonald@CFTC.gov]		RE: Kraft	7/31/2019 13:05	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email communication containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0004208	Kobre-Kim-CFTC-0004208	Kobre-Kim-CFTC-0004208	ES, LUCY753]  Hynes, Lucy [/O=CFTC/OU=EXCHANGE  ADMINISTRATIVE GROUP  (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYN  ES, LUCY753]	Sidman, Robert [RSidman@CFTC.gov]		RE: Kraft Matter	7/30/2019 11:35	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	enforcement proceeding.  Email containing information regarding the Commission's settlement process that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004209	Kobre-Kim-CFTC-0004209		Les, Ouchtaging () o=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP ((PVIBBOH2789DLT)/CN=RECIPIENTS/CN=HYN ES, LUCY753)	Dunfee, John [jdunfee@CFTC.gov]		RE: Kraft	7/30/2019 9:59	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Timal reflecting predecisional deliberative Communications about settlement strategy and what to communicate the public about Commissioners' views on proposed settlement of the Kraft case. The communication was made for the purpose of seeking or providing legal advice. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004221								Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, color reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004225	Kobre-Kim-CFTC-0004225	Kobre-Kim-CFTC-0004225	Faulk-White, Donna [DFaulk- White@CFTC.gov]	Sidman, Robert [RSidman@CFTC.gov];* ALL OPA DC (FTE) [ALLOPADCFTE@CFTC.gov]	Charley, Willie [WCharley@CFTC.gov];Kirkpatrick, Chris [CKirkpatrick@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Jurgens, Melissa [MJurgens@CFTC.gov]	RE: Kraft Matter	7/30/2019 11:40	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement process that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004213								Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Dorft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Darft cartains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and poviding legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004219	Kobre-Kim-CFTC-0004219	Kobre-Kim-CFTC-0004219	Dunfee, John [jdunfee@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		Kraft	8/7/2019 8:35	Parent	Partial Exemptions	Exemption 6;	Email contains information regarding personal appointment and phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0004226	Kobre-Kim-CFTC-0004226	Kobre-Kim-CFTC-0004226	Lowe, Gretchen L. [glowe@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	RE: Call today	7/25/2019 15:52	Parent	Partial Exemptions	Exemption 6;Exemption 7\7(A) O going Enforcement Matter;	Email containing information regarding concerns related to Kraft case that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. An individual conference line pass code is also redacted because the disclosure os with information would increase the risk of unauthorized access to agency staff conference lines.
Kobre-Kim-CFTC-0004578	Kobre-Kim-CFTC-0004576	Kobre-Kim-CFTC-0004615						Attachment	Full Exemption	Exemption S/Attorney-Client Privilege; Exemption S/Work- Product Protection; Exemption S/Deliberative Process privilege; Exemption 7/7(A) On- going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality rolling.
											Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004749	Kobre-Kim-CFTC-0004747	Kobre-Kim-CFTC-0004786						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege,Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality cruling.
											Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	: Range		Descr	iption		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From Hayeck, Paul G. [phayeck@CFTC.gov]	Email To Al-Jurf, Saadeh A [SAl-	Email CC	FW: Congratulations to Kraft Team		Parent		101 771	
KUDIE-KIIII-CFTC-UUU6/60	KOULE-VIIII-CL1C-0000/60	NODIE-NIII-CFIC-UUUD/61	riayeck, raul G. [pilayeck@CFTC.gov]	Al-Jurt, Saadeh A [SAI- Jurf@CFTC.gov]:Amakor, Michael O.		1 VV. Congratulations to Kraft Team	1	ratent		Exemption 5\Attorney-Client Privilege:Exemption 5\Deliberative	Email chain containing both information about settlement e-conference discussions and communications made for the
	1			[mamakor@CFTC.gov];Blakley, Jennifer		1	1				purpose of providing legal advice as to the disclosure of
				[JBlakley@CFTC.gov];Chandler, Belinda			1				such discussions. The information, if produced, could
				[BChandler@CFTC.gov];Gizzarelli, Jason			1				reasonably be expected to interfere with the Kraft
	1			[jgizzarelli@CFTC.gov];Gomersall, Patricia A.		<b>\$</b>	1		1		enforcement proceeding. Information about settlement
				[pgomersall@cftc.gov];Goudarzi, Kassra [KGoudarzi@CFTC.gov];Grimm, Daniel		1					conference discussions is also withheld as subject to the Kraft court's settlement conference language. Finally, the
				[DGrimm@CFTC.gov];Haas, Peter M.			-				emails contain information regarding personal contact
				[phaas@CFTC.gov];Homer, Anthony			1				information for which any public interest in disclosure is
				[AHomer@CFTC.gov];Karst, Danielle			3/25/2019 16:41				outweighed by the privacy interest involved.
				[DKarst@CFTC.gov];Koh, Ken [kkoh@CFTC.gov];Malas, George			3/25/2019 16:41				
				[GMalas@CFTC.gov];Marsh, Luke B							
				[LMarsh@CFTC.gov];McCarthy, Jonah			1				
				[JMcCarthy@CFTC.gov];Mulreany, Timothy J.			1				
				[tmulreany@CFTC.gov];Rodriguez, Traci [TRodriguez@CFTC.gov];Ryall, Christine			1				
				[cryall@CFTC.gov];Ullman, Dan			1				
				[DUllman@CFTC.gov];Van Tassel, Hillary							
				[HVanTassel@CFTC.gov];Vilenskiy, Dmitriy			1				
				[DVilenskiy@CFTC.gov];Wright, Jason		•	1				
Kohre-Kim-CFTC-0004227	Kohre-Kim-CFTC-0004227	Kohre-Kim-CFTC-0004226	White, Martin B. [mwhite@CFTC.gov]	[J_Wright@CFTC.gov] Davis, Daniel J [DDavis@CFTC.gov];Schwartz,		Kraft opposition to motion for contempt - fina	į.	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
NODIE-KIIII-CI IC-0004227	NOS/C-KIIII-CI TC-0004227		Transc, and the b. [inwinteger regov]	Rob [RSchwartz@CFTC.gov];Reinhart,		(subject to formatting etc.)		raidit	1	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				Stephanie [SReinhart@CFTC.gov]; Williamson,		=				Product Protection;Exemption	Kraft case. Email discussion containing mental
				Scott R. [swilliamson@CFTC.GOV];Gradman,			1			5\Deliberative Process privilege;	impressions and opinions about the contempt motion.
				Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen			1	1			Such communications are also made for the purpose of seeking and providing legal advice. The information, if
				L. [glowe@CFTC.gov];Rowland, Matthew							produced, could reasonably be expected to interfere with
				[MRowland@CFTC.gov];Janulis, William			8/17/2019 17:32				the Kraft proceeding.
				[wjanulis@CFTC.GOV];Riccobene, Edward J.		1	1		1		
				[ericcobene@CFTC.gov];McDonald, James			į				
	i .			[JMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel		<b>1</b>	1		1		
				[DGrimm@CFTC.gov];* Office Comm All							
	1			[OfficeCommAll@CFTC.gov]		1	1		1		
W. b W CETC DOT	iv.b. v. crrc occ.	Walter War CETC OOC 1777					1		in the second second	in and the state of the state o	in the first of th
Kobre-Kim-CFTC-0004228	Kobre-Kim-CFTC-0004227	Kobre-Kim-CFTC-0004236					į	Attachment		Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in
										Product Protection; Exemption	the Kraft case. Draft contains mental impressions and
							1			5\Deliberative Process privilege;	opinions about the contempt motion. Draft made for the
							1				purpose of seeking and providing legal advice as to what
						1	1				to how to respond to the contempt motion. The
							1				information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004244	Kobre-Kim-CFTC-0004244	Kobre-Kim-CFTC-0004245	McDonald, James [JMcDonald@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];Dunfee, John		Re: Kraft opposition to motion for contempt -	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			[	[jdunfee@CFTC.gov];White, Martin B.		final (subject to formatting etc.)				Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				[mwhite@CFTC.gov];Davis, Daniel J						Product Protection;Exemption	Kraft case. Email discussion containing mental
		:		[DDavis@CFTC.gov];Schwartz, Rob			1	-		7\7(A) On-going Enforcement	impressions and opinions about the contempt motion.
	1		1	[RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R.		1	1		1	Matter;	Such communications are also made for the purpose of seeking and providing legal advice. The information, if
	i .		1	[swilliamson@CFTC.GOV];Gradman, Susan J.		<b>1</b>	1		1		produced, could reasonably be expected to interfere with
				[sgradman@CFTC.GOV];Howell, Robert			8/17/2019 19:32				the Kraft proceeding.
				[RHowell@CFTC.gov];Lowe, Gretchen L.			8/17/2019 19.32				
	1			[glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov]:Janulis, William		<b>\$</b>	1		1		
				[MRowland@CFTC.gov];Janulis, William [wianulis@CFTC.GOV]:Riccobene, Edward J.		1					
				[ericcobene@CFTC.gov];Beri, Raagnee							
				[RBeri@CFTC.gov];Grimm, Daniel			1				
	1			[DGrimm@CFTC.gov];* Office Comm All		1	1	1	1		1
Kohre-Kim-CFTC-0004246	Kohre-Kim-CFTC-0004246	Kohre-Kim-CFTC-0004247	Hynes, Lucy [LHynes@CFTC.gov]	[OfficeCommAll@CFTC.gov] Dunfee, John [jdunfee@CFTC.gov];White,		Re: Kraft opposition to motion for contempt -	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
100/E-KIIII-CI 1C-0004240	NOS/C-KIIII-CI TC-0004240	ACOTORIIIPO TO TO TO TO TO TO TO TO TO TO TO TO TO	rightes, eacy [Ellylles@Cl TC.gov]	Martin B. [mwhite@CFTC.gov];Davis, Daniel J		final (subject to formatting etc.)		. arent	. G. Gal Exemptions	Privilege;Exemption 5\Work-	process regarding response to contempt motion in the
				[DDavis@CFTC.gov];Schwartz, Rob			1			Product Protection;Exemption	Kraft case. Email discussion containing mental
				[RSchwartz@CFTC.gov];Reinhart, Stephanie			1			5\Deliberative Process	impressions and opinions about the contempt motion.
				[SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]:Gradman, Susan J.						privilege;Exemption 7\7(A) On- going Enforcement Matter;	Such communications are also made for the purpose of seeking and providing legal advice. The information, if
				[swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV]:Howell, Robert		1	1			going chlorcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
				[RHowell@CFTC.gov];Lowe, Gretchen L.			0/47/2000				the Kraft proceeding.
				[glowe@CFTC.gov];Rowland, Matthew			8/17/2019 19:27				
	i .		1	[MRowland@CFTC.gov];Janulis, William		<b>1</b>	1		1		
				[wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James			1				
				[ericcobene@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Beri, Raagnee			1				
				[RBeri@CFTC.gov];Grimm, Daniel							
				[DGrimm@CFTC.gov];* Office Comm All							
W. b W	i i	Walter War General Control		[OfficeCommAll@CFTC.gov]		in the second se	1		in and a second	Samuel State State	
Kobre-Kim-CFTC-0004248	Kobre-Kim-CFTC-0004248	Kobre-Kim-CFTC-0004257	Gradman, Susan J. [sgradman@CFTC.GOV]	White, Martin B. [mwhite@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the
				[RSchwartz@CFTC.gov];Reinhart, Stephanie		(Judgect to formatting etc.)	1			Product Protection; Exemption	Kraft case. Email discussion containing mental
				[SReinhart@CFTC.gov];Williamson, Scott R.						5\Deliberative Process privilege;	impressions and opinions about the contempt motion.
				[swilliamson@CFTC.GOV];Howell, Robert			1				Such communications are also made for the purpose of
				[RHowell@CFTC.gov];Lowe, Gretchen L.			1				seeking and providing legal advice. The information, if
				[glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William			8/17/2019 18:08				produced, could reasonably be expected to interfere with
	1			[MRowland@CFTC.gov];Janulis, William [wianulis@CFTC.GOV]:Riccobene, Edward J.		\$	1		1		the Kraft proceeding.
				[ericcobene@CFTC.gov];McDonald, James			1				
				[JMcDonald@CFTC.gov];Beri, Raagnee		3	1				
				[RBeri@CFTC.gov];Grimm, Daniel			1				
				[DGrimm@CFTC.gov];* Office Comm All [OfficeCommAll@CFTC.gov]			1				
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Bates Number Bates Range	Email From	Desci Email To	iption Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004249 Kobre-Kim-CFTC-0004248 Kobre-Kim-CFTC-000425	7					Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
								Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
				-				Product Protection; Exemption	the Kraft case. Draft contains mental impressions and
				1				5\Deliberative Process privilege;	opinions about the contempt motion. Draft made for the
				1					purpose of seeking and providing legal advice as to what
									to how to respond to the contempt motion. The
						1			information, if produced, could reasonably be expected to
									interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004260 Kobre-Kim-CFTC-0004260 Kobre-Kim-CFTC-000429	)	Williamson, Scott R. [swilliamson@CFTC.GOV]		FW: Request for Seriatim Concurrence - Kraft	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
				Foods	•		1	Privilege;Exemption 5\Work-	strategy made for the purpose of seeking and providing
					1		1	Product Protection; Exemption	legal advice. The information, if produced, could
				1	7/17/2019 17:08			5\Deliberative Process	reasonably be expected to interfere with the Kraft
					•			privilege;Exemption 7\7(A) On-	enforcement proceeding.
						1	1	going Enforcement Matter;	
Kobre-Kim-CFTC-0004262 :Kobre-Kim-CFTC-0004260 :Kobre-Kim-CFTC-000429	1					Attachment	:Full Exemption	Exemption 5\Attorney-Client	Memorandum containing both information about
								Privilege;Exemption 5\Work-	settlement conference discussions and communications
								Product Protection; Exemption	about settlement strategy, all made for the purpose of
				1				5\Deliberative Process	seeking and providing legal advice. The information, if
				1	3	1	1	privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
								going Enforcement Matter;	the Kraft enforcement proceeding.
					•		1	going Emorcement Matter,	
				1					Information about settlement conference discussions is
									also withheld as subject to the Kraft court's confidentiality
				1	1	1	:	1	ruling.
					:				
					1				Memorandum containing information regarding the
					1	1	1		Commission's settlement strategy and negotiations that if
						1	1		produced could reasonably be expected to interfere with
		<u> </u>	<u> </u>	<u> </u>				<u> </u>	the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004308 Kobre-Kim-CFTC-0004308 Kobre-Kim-CFTC-0004308	Charley, Willie [WCharley@CFTC.gov]		Kirkpatrick, Chris	RE: Request for Seriatim Concurrence - Kraft	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email containing communications about settlement
			[CKirkpatrick@CFTC.gov];Sidman, Robert	Foods	:			Privilege;Exemption 5\Work-	strategy made for the purpose of seeking and providing
			[RSidman@CFTC.gov]	1	7/17/2019 18:43	1		Product Protection; Exemption	legal advice. The information, if produced, could
					7/17/2019 10.43		1	5\Deliberative Process	reasonably be expected to interfere with the Kraft
						1	1	privilege;Exemption 7\7(A) On-	enforcement proceeding.
				1	<u> </u>	1		going Enforcement Matter;	
Kobre-Kim-CFTC-0004312 Kobre-Kim-CFTC-0004310 Kobre-Kim-CFTC-000434	)					Attachment	Full Exemption	Exemption 5\Attorney-Client	Memorandum containing both information about
					1			Privilege;Exemption 5\Work-	settlement conference discussions and communications
					:	1	1	Product Protection; Exemption	about settlement strategy, all made for the purpose of
								5\Deliberative Process	seeking and providing legal advice. The information, if
					1		Ē	privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
								going Enforcement Matter;	the Kraft enforcement proceeding.
									Information about settlement conference discussions is
					1		Ē		also withheld as subject to the Kraft court's confidentiality
									ruling.
					1				
									Memorandum containing information regarding the
					1		1		Commission's settlement strategy and negotiations that if
				1	1	1	1	1	produced could reasonably be expected to interfere with
				1	•		1		the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004359 Kobre-Kim-CFTC-0004358 Kobre-Kim-CFTC-000435	1		<u> </u>	1		Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Commissioners' statement reflecting predecisional
NODIC NIII CI IC GOOMSSS - NODIC-NIII-CI IC-0004330 - NODIC-NIII-CF IC-000433				1	1	PRESCRIPTIONS	: an exemption	Privilege;Exemption 5\Work-	deliberative process regarding settlement strategy in the
				1	1	İ	1	Product Protection; Exemption	
				1					Kraft case. The draft was prepared and distributed for the
				1				5\Deliberative Process	purpose of seeking and providing legal advice.
	<b>:</b>		<u> </u>	1	1	1	1	privilege;Exemption 7\7(A) On-	The information, if produced, could reasonably be
				1	1		1	going Enforcement Matter;	expected to interfere with the Kraft enforcement
W. b W				i		****	E. II E	5	proceeding.
Kobre-Kim-CFTC-0004361 Kobre-Kim-CFTC-0004360 Kobre-Kim-CFTC-000436	1			<b>∄</b>		Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Commission statement reflecting predecisional
				1	1		1	Privilege;Exemption 5\Work-	deliberative process regarding settlement strategy in the
				1	1		1	Product Protection; Exemption	Kraft case. The draft was prepared and distributed for the
				\$	1		1	5\Deliberative Process	purpose of seeking and providing legal advice.
				1	:			privilege;Exemption 7\7(A) On-	The information, if produced, could reasonably be
								going Enforcement Matter;	expected to interfere with the Kraft enforcement
<u> </u>	<u>i</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	proceeding.
Kobre-Kim-CFTC-0004365 : Kobre-Kim-CFTC-0004365 : Kobre-Kim-CFTC-000436	Mastrogiacomo, Elizabeth	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain containing communications about settlement
	[/O=CFTC/OU=EXCHANGE ADMINISTRATIVE			1	1	1	1	Privilege;Exemption 5\Work-	strategy, made for the purpose of seeking and providing
	GROUP			1	0/40/2040 45 ***	1	1	Product Protection; Exemption	legal advice. The information, if produced, could
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B0D			1	8/13/2019 16:41		1	5\Deliberative Process	reasonably be expected to interfere with the Kraft
I i i	3CB4A188E4D16BEF7D18A91B8224C-					1	1	privilege;Exemption 7\7(A) On-	enforcement proceeding.
	MASTROGIACOMO, ELIZ			i		:	1	going Enforcement Matter;	

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Bates Number	Bates Range		Empil From	Descr	iption Email CC	Frank Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
	:Kobre-Kim-CFTC-0006322 :Kobre-Kim-CFT	C_0006323 Sir	dman_Robert [RSidman@CETC gov]	Email To Allen, Natise L. [NAllen@CFTC.gov];Arbit,	Email CC	Email Subject :CORRECTION - Seriatim 19-165: Kraft Foods		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email discussion regarding approval of consent order in
10016-KIIII-CI 1C-0000322	Robie-kiii-ci ic-oooo322 Robie-kiii-ci	C-0000323 3N	aman, Robert (Rolaman@Cr Tc.gov)	Terry [TArbit@CFTC.gov];Bailey, Margo		DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00		raient	raitiai Exemptions	Enforcement Matter:	the Kraft case that if produced, could reasonably be
:				[MBailey@CFTC.gov];Behnam, Rostin		P.M.				,	expected to interfere with the Kraft enforcement
				[RBehnam@CFTC.gov];Berkovitz, Dan					1		proceeding.
				[DBerkovitz@CFTC.gov];Bucsa, Daniel J.							
				[DBucsa@CFTC.gov];Burke, Kyndra							
		- 1		[KBurke@CFTC.gov];Charley, Willie							
				[WCharley@CFTC.gov];Daigler, Matthew			1		•		
		į		[MDaigler@CFTC.gov];Davis, Daniel J							
	1	1		[DDavis@CFTC.gov];Dolan, John		1					
				[jdolan@CFTC.gov];Dunfee, John					!		
	1	-		[jdunfee@CFTC.gov];Faulk-White, Donna				1			
		-		[DFaulk-White@CFTC.gov];Gardy, Laura [LGardy@CFTC.gov];Gillers, David							
		i i		[DGillers@CFTC.gov];Grimm, Daniel			8/6/2019 15:49				
	1			[DGrimm@CFTC.gov];Hutchison, Clark							
		į		[c_hutchison@CFTC.gov];Hynes, Lucy							
	1	1		[LHynes@CFTC.gov];Jones, Shonneice		1					
				[SJones@CFTC.gov];Jurgens, Melissa			1		•		
				[MJurgens@CFTC.gov];Kals, Peter				1			
		-		[PKals@CFTC.gov];Kirkpatrick, Chris							
		i i		[CKirkpatrick@CFTC.gov];Klima, Jaime							
	1			[JKlima@CFTC.gov];Lavik, A. Roy							
	1			[alavik@CFTC.gov];Mastrogiacomo, Elizabeth			1		1		8
				[EMastrogiacomo@CFTC.gov];McDonald,			1				
	1	1		James [JMcDonald@CFTC.gov];Pizzola,					1	1	
		1		Chelsea [CPizzola@CFTC.gov];Pujol Schott,							
	<u> </u>	i i		Sebastian [sps@cftc.gov];Quinlan, Erica		<u> </u>			į		<u> </u>
obre-Kim-CFTC-0006324	Kobre-Kim-CFTC-0006324 Kobre-Kim-CFT	C-0006325 Sid	dman, Robert [RSidman@CFTC.gov]	Allen, Natise L. [NAllen@CFTC.gov];Arbit,		WITHDRAWN FROM SERIATIM - Seriatim 19-	1	Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding Commission
				Terry [TArbit@CFTC.gov];Bailey, Margo		147: Kraft Foods	1			Enforcement Matter;	settlement process in the Kraft case that, if produced,
				[MBailey@CFTC.gov];Behnam, Rostin			1		1		could reasonably be expected to interfere with the Kraft
		i i		[RBehnam@CFTC.gov];Berkovitz, Dan [DBerkovitz@CFTC.gov];Bucsa, Daniel J.							enforcement proceeding.
	1			[DBucsa@CFTC.gov];Bucsa, Daniel J. [DBucsa@CFTC.gov]:Burke, Kvndra							
		į		[KBurke@CFTC.gov];Charley, Willie							
				[WCharley@CFTC.gov];Daigler, Matthew							
				[MDaigler@CFTC.gov];Davis, Daniel J							
	1			[DDavis@CFTC.gov];Dolan, John			:				
:		1		[jdolan@CFTC.gov];Dunfee, John							
		1		[jdunfee@CFTC.gov];Faulk-White, Donna		1					
				[DFaulk-White@CFTC.gov];Gardy, Laura			1	:			
				[LGardy@CFTC.gov];Gillers, David				1			
	1			[DGillers@CFTC.gov];Grimm, Daniel			8/6/2019 15:45	1			
				[DGrimm@CFTC.gov];Hutchison, Clark							
	1			[c_hutchison@CFTC.gov];Hynes, Lucy			1				
:		1		[LHynes@CFTC.gov];Jones, Shonneice							
				[SJones@CFTC.gov];Jurgens, Melissa							
				[MJurgens@CFTC.gov];Kals, Peter			1	:			
				[PKals@CFTC.gov];Kirkpatrick, Chris [CKirkpatrick@CFTC.gov];Klima, Jaime			1				
		-									
		1		[JKlima@CFTC.gov];Lavik, A. Roy [alavik@CFTC.gov];Mastrogiacomo, Elizabeth							
	1	1		[EMastrogiacomo@CFTC.gov];McDonald,		1					
		į		James [JMcDonald@CFTC.gov];Pizzola,			1	1	1	1	
				Chelsea [CPizzola@CFTC.gov];Pujol Schott,							
				Sebastian (sps@cftc.gov):Quinlan, Erica							
ohre-Kim-CETC-0006226	Kobre-Kim-CFTC-0006326 Kobre-Kim-CFT	C-0006328 To	whert Heath P [hot14@CFTC gov]	Behnam, Rostin [RBehnam@CFTC.gov]		Fwd: Kraft Press Release (final)	<del></del>	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative process
	NODIC MINICI IC-0000320 RODIE-KIIII-CF	C 0000320 Id	noch, neather, [hpt14@chic.gov]	ocimum, nostiii [noeiiiiaiii@ci rc.gov]		. wa. man riess neicase (iiilai)		. urciit	a dal Exemptions	Privilege;Exemption 5\Work-	regarding what to communicate to the public about
										Product Protection;Exemption	tentative settlement of claims in the Kraft case. The emai
	1					1	1		1	5\Deliberative Process	contains mental impressions and opinions about
						1	8/5/2019 19:04	1	1	privilege;Exemption 7\7(A) On-	settlement strategy. Such communications are also mad
		1								going Enforcement Matter;	for the purpose of seeking and providing legal advice as t
						1	1	1	1	1	what to communicate to the public. The information, if
							1	1	1	1	produced, could reasonably be expected to interfere with
											the Kraft enforcement proceeding.
Obre-Kim-CFTC-0006327	Kobre-Kim-CFTC-0006326 Kobre-Kim-CFT	C-0006328	·					Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft press release reflecting predecisional deliberative
	1					1	1		1	Privilege;Exemption 5\Work-	process regarding how and what to communicate to the
	1			1		<b>1</b>	1	1	•	Product Protection;Exemption	public about tentative settlement of claims in the Kraft
							1			5\Deliberative Process	case. The draft was distributed for the purpose of seekin
										privilege;Exemption 7\7(A) On-	and providing legal advice as to litigation and settlement
										going Enforcement Matter;	strategy and as to what to communicate to the public
	1					1	1	1	1		about settlement. The information, if produced, could reasonably be
							1				The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
	1								1		expected to interfere with the Kraft enforcement proceeding.
ohre-Kim-CETC-0006320	Kobre-Kim-CFTC-0006329 Kobre-Kim-CFT	C-0006379 Pr	iol Schott, Sehastian (sos@efte gov)	Hynes, Lucy [LHynes@CFTC.gov];Berkovitz,		[REDACTED]		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email chain reflecting pre-decisional deliberative
	NODEC MINISTER PORTOR NODECKINISCE	C 5500525 PU	njoi senott, sebastian (sps@cite.gov)	Dan [DBerkovitz@CFTC.gov];Behnam, Rostin		[meanered]	1	i arciit	r ar aut Exemptions	Privilege;Exemption 5\Work-	communications about settlement strategy and what to
				[RBehnam@CFTC.gov];Remmler, Erik F			1	1	1	Product Protection; Exemption	communications about settlement strategy and what to communicate to the public about Commissioners' views
	1	1		[ERemmler@CFTC.gov];Dunfee, John					1	5\Deliberative Process	proposed settlement of the Kraft case. In addition the
		1		[jdunfee@CFTC.gov];Gillers, David			1			privilege;Exemption 7\7(A) On-	email chain contains information communicated for the
				[DGillers@CFTC.gov]			7/30/2019 13:21			going Enforcement Matter;	purpose of seeking or providing legal advice regarding th
				[			,,50,201913.21			conorcement Matter,	proposed settlement of claims in the Kraft case. Finally,
							1		1	1	the email chain contains internal information that if
											produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bate:	s Range	Email From	Descri Email To	ption Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0006330	Kobre-Kim-CFTC-0006330	Kobre-Kim-CFTC-0006334	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan ExellillO [Derkovitz@CFIC_gov];Behnam, Rostin [Riehnam@CFIC_gov];Pupinder, Erik F [Ekemmler];Erik Gergerigen, G	CHAIR CC	REDACTED	7/30/2019 13:15	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege:Exemption S\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views or proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006331	Kobre-Kim-CFTC-0006330	Kobre-Kim-CFTC-0006334						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, cold reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006335	Kobre-Kim-CFTC-0006335	Kobre-Kim-CFTC-0006339		Berkovitz, Dan [DBerkovitz@CFTC_gov];Behnam, Rostin [BBehnam@CFTC_gov],Plenmler, Erik F [ERemmler@CFTC_gov],Ploji Schott, Sebastian [sps@cftc_gov],Dunfee, John [Jdunfee@CFTC_gov],Gillers, David [DGillers@CFTC_gov]		[REDACTED]	7/30/2019 11:51	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege:Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege:Exemption 7\(7\(A\)) On- going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communication to the public about Commissioners' views or proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006336	Kobre-Kim-CFTC-0006335	Kobre-Kim-CFTC-0006339						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predectional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006385	Kobre-Kim-CFTC-0006385	Kobre-Kim-CFTC-0006386	Behnam, Rostin (RBehnam@CFTC.gov)	Tarbert, Heath P. [hp114@CFTC.gov]		Re: Kraft Press Release (final)	8/6/2019 17:05	Parent	Partial Exemptions	Exemption 6;Exemption 5;Natrorney-Client Verbruiege;Exemption 5;Work-Product Protection;Exemption 5;Voleiblerative Process privilege;Exemption 7\7(A) Ongoing Enforcement Matter;	Email regarding draft press release reflecting predecisions deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Email also contains contact information for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0006387	Kobre-Kim-CFTC-0006387	Kobre-Kim-CFTC-0006387	Behnam, Rostin [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (CPUBDEA) SEDDIT/ON-RECIPIENTS/CN=21C : D0503C81A470E974F3653F294006E-BEHNAM, ROSTIN]	Tarbert, Heath P. [hpti4@CFTC.gov]		Re: Kraft Press Release (final)	8/5/2019 23:55	Parent	Partial Exemptions	Exemption 6;Exemption S\Motore-Client S\Motore-Client Privilege;Exemption S\Mork-Product Protection;Exemption S\Dollar Protection;Exemption S\Dollar Protection;Exemption 7\(\text{7}(A)\) Ongoing Enforcement Matter;	Email chain reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email chain contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could ressonably be expected to interfere with the Kraft enforcement proceeding. In addition, the document has information regarding an internal email additso, for which any public interests in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0006392	Kobre-Kim-CFTC-0006392	Kobre-Kim-CFTC-0006477	Williamson, Scott R. [swilliamson@CFTC.GOV]	Klima, Jaime [JKlima@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Dunfee, John [Jdunfee@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]	FW: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 19:38	Parent	Partial Exemptions	Exemption 6;Exemption 7\7(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems.
			White, Martin B. [mwhite@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:51	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
кооге-Кіт-С-7С-0006495	коare-Kim-CFTC-0006495	.kobre-Kim-CFTC-0006495	;Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		:RE: Kraft	7/30/2019 9:59	Parent	Partial Exemptions	Exemption SyAttorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views or proposed settlement of the Kraft case. The communication was made for the purpose of seeking or providing legal advice. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Batas	s Range		Des	cription		Date	Parent/Attachmer	t Bostial or Cull Superation	Debellana Tura	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Date				
Kobre-Kim-CFTC-0006496	Kobre-Kim-CFTC-0006496	Kobre-Kim-CFTC-0006497	:Wedewer, Harry E [HWedewer@CFTC.gov]	:Dunfee, John [jdunfee@CFTC.gov]		Upcoming Recs.	7/26/2019 13:47	Parent	Partial Exemptions	Exemption S\Work-Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of content order in the Kraft case and approval of other cases. Email discussion containing mental impressions and opinions about approval in Kraft and other cases. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006498	Kobre-Kim-CFTC-0006498	Kobre-Kim-CFTC-0006498	Lowe, Gretchen L. [glowe@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		RE: Kraft		Parent	Partial Exemptions	Exemption 7\7(A) On-going	Email containing information regarding the Commission's
							7/26/2019 11:02			Enforcement Matter;	settlement process in the Kraft enforcement proceeding that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006486	Kobre-Kim-CFTC-0006486	Kobre-Kim-CFTC-0006487	Charley, Willie [WCharley@CFTC.gov]	:Dunfee, John [jdunfee@CFTC.gov];Gardy, Laura [LGardy@CFTC.gov]	Burke, Kyndra [KBurke@CFTC.gov]	FW: CORRECTION - Seriatim 19-165: Kraft Foods   DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/7/2019 10:25	Parent	Partial Exemptions	Exemption 5\Deliberative Process privilege;Exemption 7\7(A) Ongoing Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement process in the Kraft case. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0006488							Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commission statement reflecting predictional deliberative process regarding settlement strategy in the Nard case. The draft was prepared and distributed for the journose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		[REDACTED]	7/30/2019 15:36	Parent	Partial Exemptions	Exemption S\Work-Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Emair effecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006491	Kobre-Kim-CFTC-0006490	Kobre-Kim-CFTC-0006494						Attachment	Full Exemption	Exemption 5\Attorney-Client	Draft Commissioners' statement reflecting predecisional
										Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006500	Kobre-Kim-CFTC-0006500	Kobre-Kim-CFTC-0006501	Dunfee, John [/O=CFTC/OU=WASHINGTON,	White, Martin B. [mwhite@CFTC.gov]		RE: Kraft opposition to motion for contempt -		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			DC/CN=RECIPIENTS/CN=JDUNFEE]  Dunfee, John [/O=CFTC/OU=WASHINGTON,			final (subject to formatting etc.)	8/17/2019 19:40		Partial Exemptions	Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter; Exemption S\Attornev-Client	process regarding response to contempt motion in the fard tase. Emil discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Karlt proceeding.
			Duntee, John J/JOECT (C/OU-WASHINGTON, DC/CN=RECIPIENTS/CN=JDUNFEE)	:Hynes, Lucy [LHynes@C-1C.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:26	Parent		Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also and efor the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
	Kobre-Kim-CFTC-0006514							Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeing and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006640	Kobre-Kim-CFTC-0006640	Kobre-Kim-CFTC-0006641	Charley, Willie [WCharley@CFTC.gov]	Webb, Kevin S [KWebb@CFTC.gov];Bailey, Margo [MBailey@CFTC.gov]	Williams, Latonia (L_Williams@CFTC.gov)	FW: CORRECTION - Seriatim 19-165: Kraft Foods   DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/7/2019 10:58	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Email discussion regarding approval of consent order in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006643	Kobre-Kim-CFTC-0006642	Kobre-Kim-CFTC-0006643						Attachment	Full Exemption	Exemption SVAttorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 77/A) On- going Enforcement Matter;	Broad to mission statement reflecting predecisional deliberative process regarding settlement strategy in the ideliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006638	Kobre-Kim-CFTC-0006637	Kobre-Kim-CFTC-0006638						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Oraft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	Range	Email From	Descr Email To	ription Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0006651	Kobre-Kim-CFTC-0006649	Kobre-Kim-CFTC-0006688	CHRISTION	Citale 10	CHAIRCE	erinn-adojev		Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications tabout settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
							0.000				Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006706	Kobre-Kim-CFTC-0006706	Kobre-Kim-CFTC-0006707	:Webb, Kevin S [KWebb@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		:Re: Kraft	8/2/2019 10:36	Parent		Privilege;Exemption 5\Deliberative	Email reflecting predecisional deliberative information about settlement strategy communicated for the purposed for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
				Lubenow, Jacob [JLubenow@CFTC.gov]		Re: Request for Seriatim Concurrence - Kraft Foods	7/26/2019 13:05	Parent		Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative iprocess regarding settlement terms in consent order in the Kraft case. Famil discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft ienforcement proceeding.
			Webb, Kevin S [/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=KWEBB]	Lubenow, Jacob [JLubenow@CFTC.gov]		FW: Request for Seriatim Concurrence - Kraft Foods	7/25/2019 17:48	Parent		Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection,Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in the Kraft case. Email discussion containing mental impressions and opinions about the settlement. Such communications are also made for the purpose of seeking and providing legal advice as to how to proceed. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0006711									Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Internal memorandum containing predecisional communications and discussions about settlement and litigation strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006751	Kobre-Kim-CFTC-0006751	Kobre-Kim-CFTC-0006751		Grimm, Danie! [DGrimm@CFTC.gov]		RE: kraft	8/6/2019 15:42	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege:Exemption S\Work- Product Protection;Exemption S\U00fcberrable Process privilege:Exemption 77(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and Commissioner communications to the public about views on the proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005249	Kobre-Kim-CFTC-0005248	Kobre-Kim-CFTC-0005250						Attachment		Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	
	Kobre-Kim-CFTC-0005251									Exemption S\Attorney-Client Privilege:Exemption S\Work- Product Protection,Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement, corresponding to press release, reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			[FV)IBG0HF23SPDLT]/CN-RECIPIENTS/CN=F19 37ABEF6D145D6ADC3BC3059CDE54A- TARBERT, HEATH]	Charlie (cthornton@CFTC.gov);Pizzola, Chelsea (CPizzola@CFTC.gov)	Benedict, Melissa [MBenedict@CFTC gov]	Team Check-in/other items	7/31/2019 7:43	Parent		Exemption SVAttorney-Client Privilege: Exemption SWork- Product Protection; Exemption SDeilberative Process privilege; Exemption 7\(7(A)\) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approvad of consent order in the Kraft case and approval of other decisions. Email discussion containing mental impressions and opinions about approval in Kraft and deliberative material regarding internal team discussion on open matters. Such communications are also made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005258	Kobre-Kim-CFTC-0005258	Kobre-Kim-CFTC-0005266	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]		kraft	8/13/2019 11:56	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

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Bates Number	Bate	s Range	Servil From	Desc	ription	: Caroli Cubio at	Date	Parent/Attachment	Partial or Full Exemptio	n Privilege Type	FOIA- Justification
	Kobre-Kim-CFTC-0005258		endii From	Email 10	eman cc	- eman Subject		Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]	Kraft (resending) (Privileged and Confidentia); Work Product; Deliberative Process Privileged)	8/1/2019 19:43	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Title of draft statement reflects predecisional deliberative process regarding approval of consent order in the Kraft case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
		:Kobre-Kim-CFTC-0005271						Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005272	Kobre-Kim-CFTC-0005272	Kobre-Kim-CFTC-0005276	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]	Kraft (Privileged and Confidential; Attorney Work Product; Deliberative Process Privileged)	8/1/2019 19:29	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Title of draft statement reflects predecisional deliberative process regarding approval of consent order in the kraft case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
		Kobre-Kim-CFTC-0005276						Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005279	:Kobre-Kim-CFTC-0005279	Kobre-Kim-CFTC-0005280	Klima, Jaime [JKlima@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC_gov];Daigler, Matthew [MDaigler@CFTC_gov];Ridenour, Andrew [ARidenour@CFTC_gov];Pizzola, Chelsea [CPizzola@CFTC_gov]		Re: DRAFF Kraft Opinions for Review (Privileged and Confidential; Attorney Work Product; Deliberative Process Privileged)	8/1/2019 12:41	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about approval in Kraft. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005281	Kobre-Kim-CFTC-0005281	Kobre-Kim-CFTC-0005310	Pizzola, Chelsea [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVDIBOHE23SPDLT)/CN=RCLIPIENTS/CN=76D 8D98C812D43E18F01C23C299C7117-PIZZOLA, CHELSEA)	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft motion for contempt - attached (attorney client and deliberative process privileged; contains attorney work product)	8/16/2019 22:12	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection,Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Research and related communications reflecting prodecisional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005283	Kobre-Kim-CFTC-0005281	:Kobre-Kim-CFTC-0005310						Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Research reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, order resonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005295	Kobre-Kim-CFTC-0005281	Kobre-Kim-CFTC-0005310						Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Research reflecting predectional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the first proceeding.
Kobre-Kim-CFTC-0005313	Kobre-Kim-CFTC-0005313	Kobre-Kim-CFTC-0005313	Pizzola, Chelsea [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVIBIOHE25POLT)/CN=RECIPIENTS/CN=76D 8D98C812D43E18F01C23C299C7117-PIZZOLA, CHELSEA]			Re: Kraft (resending) (Privileged and Confidential; Work Product; Deliberative Process Privileged)	8/2/2019 1:10	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications are also made for the purpose of seeking and providing ilegal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005314	Kobre-Kim-CFTC-0005314	Kobre-Kim-CFTC-0005318	Pizzola, Chelsea [/D=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP [FVIBIOH259D11]/Cn=RECIPIENTS/Cn=76D 8D98C812D43E18F01C23C299C7117-PIZZOLA, CHELSEA]			RE: DRAFT Kraft Opinions for Review [Privileged and Confidential, Attorney Work Product; Deliberative Process Privileged)	8/1/2019 17:53	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Karl case. Email discussion contains mental impressions and opinions about draft opinion regarding approval in Karlt. Such communications are also made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Karlt enforcement proceeding.
Kobre-Kim-CFTC-0005315	Kobre-Kim-CFTC-0005314	Kobre-Kim-CFTC-0005318						Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	tine Kart entorcement proceeding. Draft statement reflecting predectional deliberative process regarding approval of consent order in the Kart case. Draft contains mental impressions and opinions about approval in Karth. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Karth enforcement proceeding.

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Bates Number	Bates	Range		Descr	iption		Date	Parent/Attachme	nt Partial or Full Exemption	n Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject		!			
Kobre-Kim-CF1C-0005320	Kobre-Kim-CFTC-0005319	Kobre-Kim-CF1C-0005320						Attachment	Full Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement and research reflecting predecisional cellebrarethe process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005321	Kobre-Kim-CFTC-0005321		Pizzola, Chelsea [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=76D 8D9BC812D43E18F01C23C299C7117-PIZZOLA,			FW: Kraft Case Ending Press Release 6.2.19 - JMM edits	7/29/2019 18:12	Parent	Partial Exemptions		Redacted email is duplicative of email produced elsewhere.
			CHELSEA]								
Kobre-Kim-CFTC-0005322	Kobre-Kim-CFTC-0005321	Kobre-Kim-CFTC-0005323						Attachment	Full Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005330	Kobre-Kim-CFTC-0005330	Kobre-Kim-CFTC-0005332	Grimm, Daniel [DGrimm@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]		Re: Kraft motion for contempt - attached (lattorney client and deliberative process privileged; contains attorney work product)	8/16/2019 22:33	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7/7(A) On- going Enforcement Matter;	Research and related communications reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kohre-Kim-CFTC-0005333	Kohre-Kim-CFTC-0005333	Kohre-Kim-CFTC-0005333	Grimm, Daniel [DGrimm@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]	: :	Re: Kraft (resending) (Privileged and	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
KODPE-KIM-LF1L-UUU5333	KOOTE-KIM-LFIL-UUUSSSS	KODTE-KIM-CFTC-UUUSSSS	Grimm, Daniel (DGrimm@CFTC.gov)	rizzoia, Lnesea (LPizzoia@CFTC.govj		ne: Nart (resenaing) (Privilegea and Confidential; Work Product; Deliberative Process Privileged)	8/2/2019 1:34	rarent	Partial Exemptions	Exemption Systomery-Lient Privilege; Exemption SyWork- Product Protection; Exemption SyDeliberative Process privilege; Exemption 7/7(A) On- going Enforcement Matter;	emai oscussion remecting precessional collegations process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft opinion regarding approval in Kraft. Such communications are also made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005334	Kobre-Kim-CFTC-0005334	Kobre-Kim-CFTC-0005334	:Grimm, Daniel [DGrimm@CFTC.gov]	:Pizzola, Chelsea [CPizzola@CFTC.gov]		RE: DRAFT Kraft Opinions for Review		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
						(Privileged and Confidential; Attorney Work Product; Deliberative Process Privileged)	8/1/2019 18:23			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft opinion regarding approval in Kraft. Such communications are also made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005336	Kobre-Kim-CFTC-0005336	Kobre-Kim-CFTC-0005346	Grimm, Daniel [DGrimm@CFTC.gov]	Ridenour, Andrew		DRAFT Kraft Opinions for Review (Privileged	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Title of draft statement reflects predecisional deliberative
				[ARidenour@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov];Daigler, Matthew [MDaigler@CFTC.gov]		and Confidential; Attorney Work Product; Deliberative Process Privileged)	8/1/2019 11:03			Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	process regarding approval of consent order in the Kraft case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005337	Kobre-Kim-CFTC-0005336	Kobre-Kim-CFTC-0005346	: :	5 5		8		Attachment	Full Exemptions	Exemption 5\Attorney-Client	Draft statement reflecting predecisional deliberative
Kobre-Kim-CFTC-0005341								Attachment		Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
								Attachment	Full Exemptions	Exemption 5\\Attorney-Client Privilege;Exemption 5\\Work- Product Protection;Exemption 5\\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005347	Kobre-Kim-CFTC-0005347	Kobre-Kim-CFTC-0005348	Grimm, Daniel [DGrimm@CFTC.gov]	Daigler, Matthew [MDaigler@CFTC.gov]		RE: Enf	7/17/2019 16:08	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Report reflecting predecisional deliberative process regarding courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with other matters which are either non-public and/or pending.
Kobre-Kim-CFTC-0005349	Kobre-Kim-CFTC-0005349	Kobre-Kim-CFTC-0005350	Grimm, Daniel [DGrimm@CFTC.gov]	Daigler, Matthew [MDaigler@CFTC.gov]		:DOE Seriatim Matters	7/17/2019 9:37	Parent	Partial Exemptions	Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Report reflecting predecisional deliberative process regarding courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with other matters which are either non-public and/or pending.
Kobre-Kim-CFTC-0005351	Kobre-Kim-CFTC-0005351	Kobre-Kim-CFTC-0005351	Grimm, Daniel [DGrimm@CFTC.gov]	Daigler, Matthew [MDaigler@CFTC.gov]		DOE Seriatim Matters	7/16/2019 9:25	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Report reflecting predecisional deliberative process regarding courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with other matters which are either non-public and/or pending.

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Bates Number Bates Range Email From	Des Email To	cription Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemptio	n Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0005364 :Kobre-Kim-CFTC-0005363 :Kobre-Kim-CFTC-0005372				1	Attachment	Full Exemptions	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
	•	•		1	:		Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
		1	1	1		1	Product Protection;Exemption	the Kraft case. Draft contains mental impressions and
			1				5\Deliberative Process	opinions about the contempt motion. Draft made for the
				1		1	privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to what
			1	1		1	going Enforcement Matter;	to how to respond to the contempt motion. The
				1	1		going Emorcement Matter;	
				1		1		information, if produced, could reasonably be expected to
			<u> </u>					interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005374 Kobre-Kim-CFTC-0005373 Kobre-Kim-CFTC-0005382			1	1	Attachment	Full Exemptions	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
		1	1	1			Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
	•	•		1		•	Product Protection;Exemption	the Kraft case. Draft contains mental impressions and
				1	1	1	5\Deliberative Process	opinions about the contempt motion. Draft made for the
			1	1	1	1	privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to what
		1	1	1	1	1	going Enforcement Matter;	to how to respond to the contempt motion. The
		1	1	1		1		information, if produced, could reasonably be expected to
		1		1	:			interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005384 Kobre-Kim-CFTC-0005383 Kobre-Kim-CFTC-0005391		•			Attachment	Full Exemptions	Exemption 5\Attorney-Client	Draft reflecting predecisional deliberative process
			1	1		1	Privilege;Exemption 5\Work-	regarding how to respond to the motion for contempt in
			1	1	1	1	Product Protection:Exemption	the Kraft case. Draft contains mental impressions and
			1	1	1	1	5\Deliberative Process	opinions about the contempt motion. Draft made for the
		1	1	1			privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to what
	•	•		1			going Enforcement Matter;	to how to respond to the contempt motion. The
			1	1		1	going chilorcement watter,	information, if produced, could reasonably be expected to
			1	1	1	1		
Kobre-Kim-CFTC-0005393 Kobre-Kim-CFTC-0005392 Kobre-Kim-CFTC-0005400		÷	<u> </u>	<u> </u>	Attachment	Full Exemptions	Exemption 5\Attorney-Client	interfere with the Kraft enforcement proceeding.  Draft reflecting predecisional deliberative process
KODIE-KIIII-CFTC-0005395 KODIE-KIM-CFTC-UUU5392 KODIE-KIM-CFTC-UUU54UU			1	1	Attachment	ruii exemptions	Privilege:Exemption 5\Work-	
	i i	1	1	1		1		regarding how to respond to the motion for contempt in
	\$	1	1	1		1	Product Protection; Exemption	the Kraft case. Draft contains mental impressions and
	1	1	1	1	1	1	5\Deliberative Process	opinions about the contempt motion. Draft made for the
							privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice as to what
			1	•	1	•	going Enforcement Matter;	to how to respond to the contempt motion. The
				1		1		information, if produced, could reasonably be expected to
			<u> </u>			<u> </u>	_ <u></u>	interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005402 Kobre-Kim-CFTC-0005401 Kobre-Kim-CFTC-0005409			1	•	Attachment	Full Exemptions	Exemption 5\Attorney-Client	Draft Consent Order containing information and
		1	1	1	1		Privilege;Exemption 5\Work-	communications about tentative settlement terms and
			1	1	:	1	Product Protection; Exemption	attorneys' notes and impressions, all made for the purpose
	•	•	1	1	1	1	5\Deliberative Process	of seeking and providing legal advice. The information, if
			1	1		1	privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
			1	1			going Enforcement Matter;	the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005638 :Kobre-Kim-CFTC-0005637 :Kobre-Kim-CFTC-0005638	•	-	:	:	Attachment	Full Exemptions	Exemption 5\Attorney-Client	Draft statement reflecting predecisional deliberative
The second of th				1			Privilege:Exemption 5\Work-	process regarding approval of consent order in the Kraft
	1	1	1	:	:	:	Product Protection; Exemption	case. Draft contains mental impressions and opinions
	1	1	1	1	1	1	5\Deliberative Process	about approval in Kraft. The draft was made for the
	1	1	1	1		1	5\Deliberative Process privilege;Exemption 7\7(A) On-	about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The
			1	•	1	•		
			1	1	1	1	going Enforcement Matter;	information, if produced, could reasonably be expected to
			<u> </u>	·		<u> </u>	<del></del>	interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005640 Kobre-Kim-CFTC-0005639 Kobre-Kim-CFTC-0005642			1	1	Attachment	Full Exemptions	Exemption 5\Attorney-Client	Draft press release reflecting predecisional deliberative
			1	1	:	1	Privilege;Exemption 5\Work-	process regarding what to communicate to the public
	•	•	1	1	1	1	Product Protection;Exemption	about tentative settlement of claims in the Kraft case.
				1			5\Deliberative Process	Draft containing mental impressions and opinions about
			1	1		1	privilege;Exemption 7\7(A) On-	the tentative settlement. Draft made for the purpose of
			1	1	1	1	going Enforcement Matter;	seeking and providing legal advice as to what to
								communicate to the public. The information, if produced,
	•	•		1				could reasonably be expected to interfere with the Kraft
				1		1		enforcement proceeding.
Kobre-Kim-CFTC-0005644 :Kobre-Kim-CFTC-0005643 :Kobre-Kim-CFTC-0005646		•		:	Attachment	Full Exemptions	Exemption 5\Attorney-Client	Draft press release reflecting predecisional deliberative
			1	1			Privilege;Exemption 5\Work-	process regarding what to communicate to the public
	<b>1</b>	1	1	1	1	<b>!</b>	Product Protection; Exemption	about tentative settlement of claims in the Kraft case.
	\$	1	1	1		1	5\Deliberative Process	Draft containing mental impressions and opinions about
	1	1	1	1	1	1		
				1	1		privilege;Exemption 7\7(A) On-	the tentative settlement. Draft made for the purpose of
	1	1	1	:	:	:	going Enforcement Matter;	seeking and providing legal advice as to what to
			1	1	1	:		communicate to the public. The information, if produced,
		1	1	•		•		could reasonably be expected to interfere with the Kraft
		<u> </u>	1			į	<u> </u>	enforcement proceeding.
Kobre-Kim-CFTC-0005648 Kobre-Kim-CFTC-0005647 Kobre-Kim-CFTC-0005652			1	1	Attachment	Full Exemptions	Exemption 5\Attorney-Client	Draft press release reflecting predecisional deliberative
			1	1	1	1	Privilege;Exemption 5\Work-	process regarding what to communicate to the public
	1		1	1		1	Product Protection; Exemption	about tentative settlement of claims in the Kraft case.
	<b>€</b>	1	1	1	1	<u> </u>	5\Deliberative Process	Draft containing mental impressions and opinions about
	1	1	1	:	:	:	privilege;Exemption 7\7(A) On-	the tentative settlement. Draft made for the purpose of
			1	1	1	:	going Enforcement Matter;	seeking and providing legal advice as to what to
			1	1		1	F	communicate to the public. The information, if produced,
			1	•	1	•		could reasonably be expected to interfere with the Kraft
			1	1	1	1	#	enforcement proceeding.
		-	[REDACTED]	•	Parent	Partial Exemptions	1	Title of draft statement reflects predecisional deliberative
Kohre-Kim-CFTC-0005653 - Kohre-Kim-CFTC-0005653 - Kohre-Kim-CFTC-0005657 - Grimm - Daniel (DGrimm-GCTTC-nov)			[meantered]	1	. orent	. Gruar Exertipuotis	1	
Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005657 Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	:				1		process regarding approval of consent order in the Kraft case. The title contains mental impressions and opinions
Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005657 Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]			:				
Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005657 Grimm, Daniel [DGrimm@CFTC.gov]	:Grimm, Daniel [DGrimm@CFTC.gov]			1		1	1	
Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005657 Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]			8/1/2019 19:27				about approval in Kraft. Draft and detailed title were
Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005657 Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]			8/1/2019 19:27				about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal
Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005657 Grimm, Daniel [DGrimm@CFTC.gov]	-Grimm, Daniel [DGrimm@CFTC.gov]			8/1/2019 19:27				about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be
Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005657 Grimm, Daniel [DGrimm@CFTC.gov]	-Grimm, Daniel [DGrimm@CFTC.gov]			8/1/2019 19:27				about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal
Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005657 Grimm, Daniel [DGrimm@CFTC.gov]	:Grimm, Daniel     DGrimm@CFTC.gov			8/1/2019 19:27				about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be
	:Grimm, Daniel   DGrimm@CFTC.gov				Attachment	Full Exemptions	Exemption 5\Attornev-Client	about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005657 Grimm, Daniel [DGrimm@CFTC.gov]  Kobre-Kim-CFTC-0005654 Kobre-Kim-CFTC-0005653 Kobre-Kim-CFTC-0005657	.Grimm, Daniel [DGrimm@CFTC.gov]				Attachment	Full Exemptions	Exemption 5\Attorney-Client	about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft statement reflecting predecisional deliberative
	:Grimm, Daniel [DGrimm@CFTC.gov]				Attachment	Full Exemptions	Privilege;Exemption 5\Work-	about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft
	.Grimm, Daniel [DGrimm@CFTC.gov]				Attachment	Full Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption	about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions
	.Grimm, Daniel [DGrimm@CFTC.gov]				Attachment	Full Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the
	.Grimm, Daniel [DGrimm@CFTC.gov]				Attachment	Full Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	about approval in Kraft. Oraft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The
	.Grimm, Daniel [DGrimm@CFTC.gov]				Attachment	Full Exemptions	Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the

### Case 1:19-cv-10151-LAK-OTW Document 35-1 Filed 10/19/20 Page 100 of 118

Bates Number	Bates Range		Desc	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
		Email From	Email To	Email CC	Email Subject	Date			107 77	
Kobre-Kim-CFTC-0005658 K	Kobre-Kim-CFTC-0005658 Kobre-Kim-CFTC-0	U5664 Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		[REDACTED]		Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Title of draft statement reflects predecisional deliberative process regarding approval of consent order in the Kraft
									Product Protection; Exemption	case. The title contains mental impressions and opinions
			1						5\Deliberative Process	about approval in Kraft. Draft and detailed title were
						8/1/2019 11:02		1	privilege;Exemption 7\7(A) On-	made for the purpose of seeking and providing legal
									going Enforcement Matter;	advice. The information, if produced, could reasonably be
			1	<b>1</b>		1	1	1		expected to interfere with the Kraft enforcement
Kohre-Kim-CETC-0005650 V	Kobre-Kim-CFTC-0005658 Kobre-Kim-CFTC-0	05664	- <u>i</u>	<u> </u>	+	-	Attachment	Full Exemptions	Exemption 5\Attorney-Client	proceeding.  Draft statement reflecting predecisional deliberative
	Ann ar to occoso Robie-Killi-CFTC-U							exempeloris	Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
						1			Product Protection;Exemption	case. Draft contains mental impressions and opinions
								1	5\Deliberative Process	about approval in Kraft. The draft was made for the
			-						privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to
									going Enforcement Matter;	interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005665 K	Kobre-Kim-CFTC-0005665 Kobre-Kim-CFTC-0	D5669 Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		[REDACTED]		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Title of draft statement reflects predecisional deliberative
									Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
			1						Product Protection;Exemption	case. The title contains mental impressions and opinions
1			1			8/1/2019 11:02			5\Deliberative Process	about approval in Kraft. Draft and detailed title were
									privilege;Exemption 7\7(A) On- going Enforcement Matter;	made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be
									going Emorcement watter;	expected to interfere with the Kraft enforcement
										proceeding.
Kobre-Kim-CFTC-0005666 K	Kobre-Kim-CFTC-0005665 Kobre-Kim-CFTC-0	05669	1	1	1		Attachment	Full Exemptions	Exemption 5\Attorney-Client	2.6
			1						Privilege;Exemption 5\Work- Product Protection;Exemption	Draft statement reflecting predecisional deliberative
						1			5\Deliberative Process	process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions
						1			privilege;Exemption 7\7(A) On-	about approval in Kraft. The draft was made for the
						1			going Enforcement Matter;	purpose of seeking and providing legal advice. The
			1							information, if produced, could reasonably be expected to
				•	•	į	1	1		interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005670 K	Kobre-Kim-CFTC-0005670 Kobre-Kim-CFTC-0	D5676 Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		[REDACTED]		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Title of draft statement reflects predecisional deliberative
		,							Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
						1			Product Protection; Exemption	case. The title contains mental impressions and opinions
						8/1/2019 11:01			5\Deliberative Process	about approval in Kraft. Draft and detailed title were
						1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7			privilege;Exemption 7\7(A) On- going Enforcement Matter;	made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be
1									going Enforcement Matter;	expected to interfere with the Kraft enforcement
										proceeding.
Kobre-Kim-CFTC-0005671 K	Kobre-Kim-CFTC-0005670 Kobre-Kim-CFTC-0	05676	1	\$	-	1	Attachment	Full Exemptions	Exemption 5\Attorney-Client	Draft statement reflecting predecisional deliberative
1						1			Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
									Product Protection; Exemption	case. Draft contains mental impressions and opinions
						-			5\Deliberative Process privilege;Exemption 7\7(A) On-	about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The
						1			going Enforcement Matter;	information, if produced, could reasonably be expected to
	<u> </u>		<u> </u>		<u> </u>	<u>_i</u>	<u> </u>	<u> </u>		interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005677 K	Kobre-Kim-CFTC-0005677 Kobre-Kim-CFTC-0	D5681 Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		[REDACTED]		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Title of draft statement reflects predecisional deliberative
						1			Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
									Product Protection; Exemption 5\Deliberative Process	case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title were
						8/1/2019 11:00			privilege;Exemption 7\7(A) On-	made for the purpose of seeking and providing legal
						1			going Enforcement Matter;	advice. The information, if produced, could reasonably be
						1				expected to interfere with the Kraft enforcement
Kehre Kim CETC 000ECTO W	Kobre-Kim-CFTC-0005677 Kobre-Kim-CFTC-0	05584					Attachment	Full Evernations	From the F\ Attacas C'	proceeding.
KUUTE-KIM-CFTC-00056/8 K	- Kobre-Kim-CFTC-0	03001					Accarment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft
			1	\$		1		1	Product Protection; Exemption	case. Draft contains mental impressions and opinions
						1			5\Deliberative Process	about approval in Kraft. The draft was made for the
						1			privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice. The
									going Enforcement Matter;	information, if produced, could reasonably be expected to
Kohro Kim CETC 0005 C03	Kobre-Kim-CFTC-0005682 Kobre-Kim-CFTC-0	DE696 Grimm Daniel [DGrimm@CETC]	: Grimm, Daniel [DGrimm@CFTC.gov]	<u> </u>	[REDACTED]		Parent	Partial Exemptions	Exemption 5\Attorney-Client	interfere with the Kraft enforcement proceeding.  Title of draft statement reflects predecisional deliberative
Nobie-kiiii-ci 10-0003082 .K	NOOTE KIIII-CI TC-0003002 -KUDIE-KIIII-CFTC-U	Joseph James (Parisisse Cric. 804)	o, panier [porinilli@cr1c.gov]		INCONCIED		. ultil	i ui dai Exemplions	Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
						1			Product Protection;Exemption	case. The title contains mental impressions and opinions
						8/1/2019 10:59			5\Deliberative Process	about approval in Kraft. Draft and detailed title were
						0/1/2019 10:39			privilege;Exemption 7\7(A) On-	made for the purpose of seeking and providing legal
			-	\$		1		1	going Enforcement Matter;	advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
										expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005683 K	Kobre-Kim-CFTC-0005682 Kobre-Kim-CFTC-0	05686	1	<u> </u>			Attachment	Full Exemptions	Exemption 5\Attorney-Client	Draft statement reflecting predecisional deliberative
			1			-			Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
						1			Product Protection; Exemption	case. Draft contains mental impressions and opinions
						1			5\Deliberative Process privilege:Exemption 7\7(A) On-	about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The
						1			privilege;Exemption /\/(A) On- going Enforcement Matter;	purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to
1			1	<b>1</b>		1		1	o & consecuteful Marter,	interfere with the Kraft enforcement proceeding.
1 :	Kohre-Kim-CFTC-0005687 Kohre-Kim-CFTC-0	D5693 Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		[REDACTED]		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Title of draft statement reflects predecisional deliberative
Kobre-Kim-CFTC-0005687 K						1			Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
Kobre-Kim-CFTC-0005687 K				1		1	1	1	Product Protection; Exemption	case. The title contains mental impressions and opinions
Kobre-Kim-CFTC-0005687 K			:			8/1/2019 10:58		1	5\Deliberative Process	about approval in Kraft. Draft and detailed title were
Kobre-Kim-CFTC-0005687 K					•	. 0/1/2019 10:30				
Kobre-Kim-CFTC-0005687 K						8/1/2019 10:36			privilege;Exemption 7\7(A) On-	made for the purpose of seeking and providing legal
Kobre-Kim-CFTC-0005687 K						6/1/2019 10:38			privilege;Exemption 7\7(A) On- going Enforcement Matter;	made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
						8/1/2019 10:36				advice. The information, if produced, could reasonably be
	Kobre-Kim-CFTC-0005687 Kobre-Kim-CFTC-0	05693					Attachment	Full Exemptions	going Enforcement Matter;  Exemption 5\Attorney-Client	advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Draft statement reflecting predecisional deliberative
		05693					Attachment	Full Exemptions	going Enforcement Matter;  Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft
		05693					Attachment	Full Exemptions	going Enforcement Matter;  Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions
		05693					Attachment	Full Exemptions	going Enforcement Matter;  Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process	advice. The information, if produced, could reasonably be expected to interfer with the Kraft enforcement proceeding. Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the
		05693					Attachment	Full Exemptions	going Enforcement Matter;  Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions

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Bates Number	Rates	s Range		De	scription		Date	Parent/Attachment	Partial or Full Exemptio	n Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Date	!	i		
Kobre-Kim-CFTC-0005694	Kobre-Kim-CFTC-0005694	Kobre-Kim-CFTC-0005700	:Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		[REDACTED]	8/1/2019 10:56	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Title of draft statement reflects predecisional deliberative process regarding approval of consent order in the Kraft case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title were imade for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005695								Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005701	Kobre-Kim-CFTC-0005701	Kobre-Kim-CFTC-0005705	Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		KRAFT Unanimous. vers. 2	8/1/2019 10:56	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Title of draft statement reflects predecisional deliberative process regarding approval of consent order in the Kraft case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005702								Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
KODITE-KIM-CF1C-UUU5/U6	KODI'E-KIM-CHIC-UUUS/US	KODFE-KIM-CFTC-UUU5/16	Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		WED. BRIEFING MATTERS DOE	7/16/2019 17:06	Parent	Partial Exemptions	Exemption 7\7(A) On-going Enforcement Matter;	Attachment title reflects matter information that, if produced, could reasonably be expected to interfere with other matters which are either non-public and/or pending
Kobre-Kim-CFTC-0005707	Kobre-Kim-CFTC-0005706	Kobre-Kim-CFTC-0005716						Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0005708	Kobre-Kim-CFTC-0005706	Kobre-Kim-CFTC-0005716						Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Internal strategy notes and opinions reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case. The document was drafted and shared for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0005712	Kobre-Kim-CFTC-0005706	Kobre-Kim-CFTC-0005716						Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	the Kraft enforcement proceeding.  Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0005713	Kobre-Kim-CFTC-0005706	Kobre-Kim-CFTC-0005716						Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0005714	Kobre-Kim-CFTC-0005706	Kobre-Kim-CFTC-0005716						Attachment	Full Exemptions	5\Deliberative Process privilege; Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0005717	Kobre-Kim-CFTC-0005717	Kobre-Kim-CFTC-0005726	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	hpt14@cftc.gov	Klima, Jaime [JKlima@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov]	Kraft: Response to Contempt Motion	8/17/2019 17:39	Parent	Partial Exemptions	5\Deliberative Process privilege; Exemption 6;	Information regarding email address for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0005718								Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Administrative Group (Fydightes)Dolt/Cn=recipients/Cn=gri MM, Danielffe)	[REDACTED]@cftc.gov	Klima, Jaime [JKlima@CFTC.gov]	FW: Kraft motion for contempt - attached	8/16/2019 18:27	Parent	non-resp	Exemption 6;Exemption SVAttorney-Client Privilege;Exemption SVWork-Product Protection;Exemption SVDeliberative Process privilege;Exemption 7\(7\(A\)) Ongoing Enforcement Matter;	Email discussion reflecting predectional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. The record also contains an email address for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0005763	Kobre-Kim-CFTC-0005763	Kobre-Kim-CFTC-0005765	Grimm, Daniel (/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE)	[REDACTED]@cftc.gov		Kraft Press Release (final)	8/5/2019 17:19	Parent	Partial Exemptions	Exemption 6;	Information regarding internal email address for which any public interest in disclosure is outweighed by the privacy interest involved.

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Bates Number	Bates Range	Fmail From	Desci Fmail To	ription Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0005764	Kobre-Kim-CFTC-0005763 :Kobre-Kim-CFTC-000576	5					Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005766	Kobre-Kim-CFTC-0005766 Kobre-Kim-CFTC-000577	1 Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	[REDACTED]@cftc.gov		Kraft	8/2/2019 10:18	Parent	Partial Exemptions	Exemption 6;	Information regarding internal email address for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0005767	Kobre-Kim-CFTC-0005766 Kobre-Kim-CFTC-000577						Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Oraft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005772	Kobre-Kim-CFTC-0005772 Kobre-Kim-CFTC-000577	2 Grimm, Daniel [/o=CFTC/ou=Exchange ;Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Grimm ; Danielffe]	Grimm, Daniel [DGrimm@CFTC.gov]		KRAFT: MEET WITH HT RE FINAL DRAFT; MAKE REC. TO HPT RE COMMENTS FROM JAMIE AND OGC; THEN HPT MEETS WITH DB; ONCE AGREEMENT MADE, CIRCULATE TO OTHER COMMISSIONERS	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Emailed notes reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email contains mental impressions and opinions about approval in Kraft. Such notes are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005784	Kobre-Kim-CFTC-0005784 Kobre-Kim-CFTC-000578	5 Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		Fwd: Kraft Motion	8/17/2019 13:40	Parent	Partial Exemptions		Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the livraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also amode for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005786	Kobre-Kim-CFTC-0005786 Kobre-Kim-CFTC-000578	7 Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		RE: Kraft motion for contempt - attached	8/17/2019 10:10	Parent	Partial Exemptions	Exemption S\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also ande for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005835	Kobre-Kim-CFTC-0005835 Kobre-Kim-CFTC-000583	5 Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		FW: Kraft	8/8/2019 11:18	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions labout approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005837	Kobre-Kim-CFTC-0005836 :Kobre-Kim-CFTC-000583	7					Attachment	Full Exemption	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The linformation, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005838	Kobre-Kim-CFTC-0005838 Kobre-Kim-CFTC-000584	7 : Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [R8ehnam@CFTC.gov]		FW: Kraft Concurrence	8/6/2019 14:45	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predectsional deliberative process regarding draft statement related to approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Such communications were made for the purpose of seeking and providing legal advice. The information, if produce, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005840	Kobre-Kim-CFTC-0005838 Kobre-Kim-CFTC-000584	7					Attachment	Full Exemption	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative jorcess regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the jurpose of seeking and providing legal advice. The Information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005844	Kobre-Kim-CFTC-0005838 Kobre-Kim-CFTC-000584	7					Attachment	Full Exemption	Exemption 5\Work-Product Privilege:Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predectional deliberative jorcess regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions jabout approval in Kraft. The draft was made for the jourpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bate	s Range	Fmail From	Descr Email To	ription Fmail CC	Email Subject	Date	Parent/Attachmen	nt Partial or Full Exemption	Privilege Type	FOIA- Justification
			Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin (RBehnam@CFTC.gov)	CHIBIT CC	Re: Kraft Press Release (final)	8/5/2019 21:18	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deiblerative Process privilege;Exemption 6;Exemption 7\(7\(4\)) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Karlt case. The email chain contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Finally, email contains email address for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0005849	Kobre-Kim-CFTC-0005849	Kobre-Kim-CFTC-0005850	:Dunfee, John [jdunfee@CFTC.gov]	:Behnam, Rostin [RBehnam@CFTC.gov]		Re: Kraft Concurrence clean 8-3-19	8/5/2019 11:02	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft was made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005851	Kobre-Kim-CFTC-0005851	Kobre-Kim-CFTC-0005852	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		Re: Kraft Concurrence clean 8-3-19	8/5/2019 10:56	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft was made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		RE: Kraft Concurrence clean 8-3-19	8/5/2019 7:51	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft was made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005855	Kobre-Kim-CFTC-0005853	Kobre-Kim-CFTC-0005858						Attachment	Full Exemption	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005859	Kobre-Kim-CFTC-0005859	Kobre-Kim-CFTC-0005863	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		Fwd: Kraft Concurrence clean 8-3-19	8/3/2019 21:12	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7/7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft was made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005860	Kobre-Kim-CFTC-0005859	Kobre-Kim-CFTC-0005863						Attachment	Full Exemption	Exemption \$\Work-Product Privilege;Exemption \$\Attorney- Client Privilege;Exemption \$\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	motive.inem prucesum.  Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005864	Kobre-Kim-CFTC-0005864	Kobre-Kim-CFTC-0005868	Gillers, David [DGillers@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC_gov];Dunfee, John [Jdunfee@CFTC_gov]		RE: [REDACTED]	7/30/2019 14:13	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005865						(Page 19)		Attachment	Full Exemption	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeing and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov];Gillers, David [DGillers@CFTC.gov]		[REDACTED]	7/30/2019 13:41	Parent	Partial Exemptions	Exemption S\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005870	Kobre-Kim-CFTC-0005869	Kobre-Kim-CFTC-0005873						Attachment	Full Exemption	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could resonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	Range	Email From	Descript Email To	ition Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
				Behnam, Rostin (RBehnam@CFTC.gov);Gillers, David [DGillers@CFTC.gov]		FW: [REDACTED]	7/30/2019 12:16	Parent		Exemption 5\Work-Product Privilege,Exemption 5\Attorney- Client Privilege,Exemption 5\Deliberative Process privilege,Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0005874							Attachment	Full Exemption	Exemption S\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam⊕CFTC.gov]		[REDACTED]	7/30/2019 9:12	Parent	Partial Exemptions	Exemption S\Work-Product Privilege;Exemption 5\\Attorney- Client Privilege;Exemption 5\\Deliberative Process privilege;Exemption 7\\7(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' wiew to proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005881	Kobre-Kim-CFTC-0005879	Kobre-Kim-CFTC-0005884						Attachment	Full Exemption	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005885	Kobre-Kim-CFTC-0005885	Kobre-Kim-CFTC-0005890	Dunfee, John [jdunfee@CFTC gov]	Behnam, Rostin [RBehnam@CFTC.gov]		[REDACTED]	7/30/2019 8:58	Parent	Partial Exemptions	Exemption S\Work-Product Privilege;Xemption S\Attorney- Climent Privilege;Xemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views or proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communication in the Kraft case. Finally, the email chain contains internal information that if produced color derasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005887	Kobre-Kim-CFTC-0005885	Kobre-Kim-CFTC-0005890						Attachment	Full Exemption	Exemption S\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005891	Kobre-Kim-CFTC-0005891	Kobre-Kim-CFTC-0005891	Behnam, Rostin [RBehnam@CFTCgov]	Dunfee, John [jdunfee@CFTC.gov]		Re: Update	8/9/2019 11:04	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege,Exemption 5\Attorney- Client Privilege,Exemption 5\Deliberative Process privilege,Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case and approval of other cases. Email discussion containing mental impressions and opinions about approval in Kraft and other cases. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005892	Kobre-Kim-CFTC-0005892	Kobre-Kim-CFTC-0005892	:Behnam, Rostin [RBehnam@CFTCgov]	Dunfee, John [jdunfee@CFTC.gov]		Re: Kraft	8/8/2019 11:23	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft crace. Email discussion contains mental impressions and opinions about offart statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005893	Kobre-Kim-CFTC-0005893	Kobre-Kim-CFTC-0005893	Behnam, Rostin [/o=CFC/OU=EXCHANGE ADMINISTRATIVE GROUP [FVDIBOH235PDLT]/CN=RECIPIENTS/CN=21C 00503C81A470E974F3653F2940D6E- BEHNAM, ROSTIN]	Dunfee, John [jdunfee@CFTC.gov]		Re: Kraft Concurrence	8/7/2019 8:54	Parent	Partial Exemptions	Exemption S\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005894	Kobre-Kim-CFTC-0005894	Kobre-Kim-CFTC-0005896	Behnam, Rostin (RBehnam@CFTC.gov)	Dunfee, John [jdunfee@CFTCgov]		Fwd: Kraft Press Release (final)	8/5/2019 19:09	Parent	Partial Exemptions	5\Attorney-Client Privilege;Exemption 5\Deliberativ	Email chain reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email chain contains mental impressions and opinions about yettlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Finally, email contains email address for which any public interest in disclosure is outweighted by the privacy interest involved.

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Bates Number	Bates	Range		Desc	ription Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0005895 : K	Kobre-Kim-CFTC-0005894:		Email From	Email To	Email CC	Email Subject		Attachment	Full Exemption	Exemption 5\Work-Product	Draft press release reflecting predecisional deliberative
										Privilege;Exemption 5\Attorney-	process regarding what to communicate to the public
										Client Privilege;Exemption	about tentative settlement of claims in the Kraft case.
									-	5\Deliberative Process	Draft containing mental impressions and opinions about
									1	privilege;Exemption 7\7(A) On- going Enforcement Matter;	the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to
1									1	,	communicate to the public. The information, if produced,
											could reasonably be expected to interfere with the Kraft
									<u> </u>		enforcement proceeding.
Kobre-Kim-CFTC-0005897 K	Kobre-Kim-CFTC-0005897	Kobre-Kim-CFTC-0005898	Behnam, Rostin [RBehnam@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Re: Kraft Concurrence clean 8-3-19		Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney-	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft
										Client Privilege:Exemption	case. Email discussion contains mental impressions and
							8/5/2019 11:03			5\Deliberative Process	opinions about draft statement regarding approval in
							0/3/2019 11:03			privilege;Exemption 7\7(A) On-	Kraft. Draft and related communications were made for
										going Enforcement Matter;	the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to
											interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005899 K	Kobre-Kim-CFTC-0005899	Kobre-Kim-CFTC-0005904	Behnam, Rostin [RBehnam@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Re: Kraft Concurrence clean 8-3-19	1	Parent	Partial Exemptions	Exemption 5\Work-Product	Email discussion reflecting predecisional deliberative
1									1	Privilege;Exemption 5\Attorney-	process regarding approval of consent order in the Kraft
										Client Privilege;Exemption 5\Deliberative Process	case. Email discussion contains mental impressions and opinions about draft statement regarding approval in
							8/5/2019 10:48			privilege;Exemption 7\7(A) On-	Kraft. Draft and related communications were made for
										going Enforcement Matter;	the purpose of seeking and providing legal advice. The
									1		information, if produced, could reasonably be expected to
Kobre-Kim-CFTC-0005901 K	Kahua Kim CETC COCCC	Kahan Kim CETC 00055						Attachment	Full Exemption	Evenuetion EVIII - 1 Post - 1	interfere with the Kraft enforcement proceeding.
KUDTE-KIM-CFTC-0005901 K	KUU1 E-KIM-CF I C-0005899	kuure-kim-Lr1C-0005904			1			Actacnment	rull Exemption	Exemption 5\Work-Product Privilege;Exemption 5\Attorney-	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft
			1		1	1			1	Client Privilege;Exemption	case. Draft contains mental impressions and opinions
										5\Deliberative Process	about approval in Kraft. The draft was made for the
										privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice. The
									1	going Enforcement Matter;	information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005905 K	Kobre-Kim-CFTC-0005905	Kobre-Kim-CFTC-0005906	Behnam, Rostin [RBehnam@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]	<u> </u>	Re: Kraft Concurrence clean 8-3-19	+	Parent	Partial Exemptions	Exemption 5\Work-Product	Email discussion reflecting predecisional deliberative
			,							Privilege;Exemption 5\Attorney-	process regarding approval of consent order in the Kraft
										Client Privilege;Exemption	case. Email discussion contains mental impressions and
							8/5/2019 8:02			5\Deliberative Process privilege;Exemption 7\7(A) On-	opinions about draft statement regarding approval in Kraft. Draft and related communications were made for
1							•			going Enforcement Matter;	the purpose of seeking and providing legal advice. The
											information, if produced, could reasonably be expected to
							_				interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005907 K	Kobre-Kim-CFTC-0005907	Kobre-Kim-CFTC-0005907	Behnam, Rostin [RBehnam@CFTC.gov]	Dunfee, John (jdunfee@CFTC.gov);Gillers, David [DGillers@CFTC.gov]	1	Re: [REDACTED]		Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney-	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft
				David [Dalilers@CF1C.goV]						Privilege;Exemption 5\Attorney- Client Privilege;Exemption	process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions
	:						7/30/2019 13:51		1	5\Deliberative Process	about approval in Kraft. The draft was made for the
										privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice. The
										going Enforcement Matter;	information, if produced, could reasonably be expected to
Vohro Vim CETC 0005000 V	Vohro Vim CETC 0005000	Vohro Vim CETC 0005000	Behnam, Rostin [/O=CFTC/OU=EXCHANGE	Dunfee, John [jdunfee@CFTC.gov]	<u> </u>	RE: [REDACTED]		Parent	Partial Exemptions	Exemption 5\Work-Product	interfere with the Kraft enforcement proceeding. Email chain reflecting predecisional deliberative
KODIE-KIII-CI IC-0003308 K	KODI E-KIIII-CI TC-0003300	KODIE-KIIII-CI IC-0003303	ADMINISTRATIVE GROUP	bullee, John Judillee@Cr TC.govj		RE. [REDACTED]		ratent	rai dai exemptions	Privilege;Exemption 5\Attorney-	communications about settlement strategy and what to
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=21C				-			Client Privilege;Exemption	communicate to the public about Commissioners' views or
1			D0503C81A470E974F3653F2940D6E- BEHNAM. ROSTIN)							5\Deliberative Process	proposed settlement of the Kraft case. In addition the email chain contains information communicated for the
			BEHNAM, KUSTINJ				7/30/2019 9:29			privilege;Exemption 7\7(A) On- going Enforcement Matter;	purpose of seeking or providing legal advice regarding the
							7,50,2015 5.25		1	going Emoreciment Matter,	proposed settlement of claims and public communications
											in the Kraft case. Finally, the email chain contains internal
											information that if produced could reasonably be
											expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005910 K	Kobre-Kim-CFTC-0005910	Kobre-Kim-CFTC-0005911	Behnam, Rostin [/O=CFTC/OU=EXCHANGE	Dunfee, John [jdunfee@CFTC.gov]		Re: [REDACTED]	1	Parent	Partial Exemptions	Exemption 5\Work-Product	Email chain reflecting predecisional deliberative
			ADMINISTRATIVE GROUP				1		1	Privilege;Exemption 5\Attorney-	communications about settlement strategy and what to
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=21C							Client Privilege;Exemption	communicate to the public about Commissioners' views or
			D0503C81A470E974F3653F2940D6E- BEHNAM, ROSTIN]							5\Deliberative Process privilege;Exemption 7\7(A) On-	proposed settlement of the Kraft case. In addition the email chain contains information communicated for the
			School Nosting				7/30/2019 9:03			going Enforcement Matter;	purpose of seeking or providing legal advice regarding the
							, . ,		1		proposed settlement of claims and public communications
											in the Kraft case. Finally, the email chain contains internal
											information that if produced could reasonably be expected to interfere with the Kraft enforcement
			1		1	8					expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005912 K	Kobre-Kim-CFTC-0005912	Kobre-Kim-CFTC-0005916	Behnam, Rostin [RBehnam@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		[REDACTED]		Parent	Partial Exemptions	Exemption 5\Work-Product	Email chain reflecting predecisional deliberative
							i i			Privilege;Exemption 5\Attorney-	communications about settlement strategy and what to
							1	1		Client Privilege;Exemption	communicate to the public about Commissioners' views or
										5\Deliberative Process privilege;Exemption 7\7(A) On-	proposed settlement of the Kraft case. In addition the email chain contains information communicated for the
							7/30/2019 8:44			going Enforcement Matter;	purpose of seeking or providing legal advice regarding the
							, ,				proposed settlement of claims and public communications
							1	1	1		in the Kraft case. Finally, the email chain contains internal
											information that if produced could reasonably be
							1				expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005913 K	Kobre-Kim-CFTC-0005912	Kobre-Kim-CFTC-0005916	:		<u> </u>		-	Attachment	Full Exemption	Exemption 5\Work-Product	Draft Commissioners' statement reflecting predecisional
										Privilege;Exemption 5\Deliberativ	e deliberative process regarding settlement strategy in the
										Process privilege;Exemption 7\7(A	) Kraft case. The draft was prepared and distributed for the
							1		1	On-going Enforcement Matter;	purpose of seeking and providing legal advice. The information, if produced, could reasonably be
1 8					1			1	1		The information, if produced, could reasonably be expected to interfere with the Kraft enforcement
1											
											proceeding.

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Bates Number	Bates	s Range		Descr	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0005917	:Kobre-Kim-CFTC-0005917	Kobre-Kim-CFTC-0005921	Email From Dunfee, John [jdunfee@CFTC.gov]	Email To	Email CC	Email Subject	7/30/2019 9:28	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege.Exemption 5\Attorney- Client Privilege.Exemption 5\Deliberative Trocess privilege.Exemption 7\f(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005918	Kobre-Kim-CFTC-0005917	Kobre-Kim-CFTC-0005921						Attachment	Full Exemption	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005922	Kobre-Kim-CFTC-0005922		Gillers, David [/O-CFTC/OU-EXCHANGE ADMINISTRATIVE GROUP (PVBIBCH2SPDI)[/N-N-RECIPIENTS/CN-09C 7352861AE4EDC9429038141C44388-GILLERS DAVID]	Dunfee, John [jdunfee@CFTCgov]		FW: [REDACTED]	7/30/2019 9:19	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege,Exemption 5\Attorney- Client Privilege,Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the remail chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005923	Kobre-Kim-CFTC-0005923	Kobre-Kim-CFTC-0005924	Dunfee, John [jdunfee@CFTC.gov]	Gardy, Laura [LGardy⊕CFTC.gov]		Re: Kraft Seriatim	8/7/2019 10:49	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege,Exemption 5\Attorney- Client Privilege,Exemption 5\Deliberative Process privilege,Exemption 7\7(A) On- going Enforcement Matter;	-proceeding.  Final discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft crase and approval of other case. Final discussion containing mental impressions and opinions about approval in Kraft and other cases. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft ienforcement, proceeding.
Kobre-Kim-CFTC-0005925	Kobre-Kim-CFTC-0005925	Kobre-Kim-CFTC-0005925	Dunfee, John [jdunfee@CFTC.gov]	Gardy, Laura [LGardy@CFTC.gov]		Re: Kraft Seriatim	8/7/2019 10:48	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approvid of consent order in the Kraft case and approvid of other case. Email discussion containing mental impressions and opinions about approval in Kraft and other cases. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005926	Kobre-Kim-CFTC-0005926	Kobre-Kim-CFTC-0005927	Dunfee, John [jdunfee@CFTC.gov]	Gardy, Laura [LGardy@CFTC.gov]		Fwd: [REDACTED] Kraft Foods   DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/7/2019 10:35	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005928	Kobre-Kim-CFTC-0005928	Kobre-Kim-CFTC-0005932	Ounfee, John [/O=CFTC/OU-WASHINGTON, DC/CN=RECIPIENTS/CN=JDUNFEE]	(Gardy, Laura [LGardy⊕CFTC.gov]		FW: [REDACTED]	7/30/2019 15:10	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Subject line and title of draft statement reflects predectional deliberative process regarding approval of consent order in the Karlt case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title and subject line were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005929	Kobre-Kim-CFTC-0005928	Kobre-Kim-CFTC-0005932						Attachment	Full Exemption	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Oraft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
	Kobre-Kim-CFTC-0005935			Behnam, Rostin [RBehnam@CFTC.gov]		FW: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 16:12	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	The control with the Author than the control proceeding. Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or provingling legal advice regarding the proposed settlement of claims in the Kraft crosses. The email contains internal in Chrismation that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005938				:Gardy, Laura [LGardy@CFTC.gov]		Fwd: [REDACTED] Kraft Foods   DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/7/2019 10:35	Parent	Partial Exemptions	Process privilege;Exemption 7\7(/ On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft (case. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005940	Kobre-Kim-CFTC-0005940	Kobre-Kim-CFTC-0005943	Pujol Schott, Sebastian [sps@cftc.gov]	Hynes, Lucy [LHynes@CFTC_gov];Berkovitt, Dan [Deerkovitt@CFTC_gov],Remmler, Erik F [ERemmler@CFTC_gov]		RE: Kraft Motion	8/17/2019 18:56	Parent	Partial Exemptions	Exemption S\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

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Bates Number	Bates	Range		Desc	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Hypes Tucy [Hypes@CETC.gov]	Email To  Berkovitz, Dan [DBerkovitz@CFTC.gov]	Email CC	Re: Kraft motion for contempt - attached		Parent		Exemption 5\Work-Product	Email discussion reflecting predecisional deliberative
KODITE-KIM-CFTC-0005944	.coure-kim-CFTC-0005944	.koure-kim-cFTC-0005946	Hynes, Lucy [LHynes@CFTC.gov]	ье коvitz, рап [рвегкоvitz@CFTC.gov]		ne. ארפונ motion for contempt - attached		rarent	Partial Exemptions	Privilege;Exemption 5\Attorney- Client Privilege;Exemption	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
				1		1	8/16/2019 21:37			5\Deliberative Process	impressions and opinions about the contempt motion.
							-,,			privilege;Exemption 7\7(A) On- going Enforcement Matter;	Such communications were also made for the purpose of seeking and providing legal advice. The information, if
										going Emorcement watter,	produced, could reasonably be expected to interfere with
											the Kraft proceeding.
Kobre-Kim-CFTC-0005947	Kobre-Kim-CFTC-0005947	Kobre-Kim-CFTC-0005949	Remmler, Erik F [ERemmler@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov];Hynes,		RE: Question		Parent	Partial Exemptions	Exemption 5\Work-Product	Email chain reflecting predecisional deliberative
1				Lucy [LHynes@CFTC.gov]			1			Privilege;Exemption 5\Attorney- Client Privilege;Exemption	communications about settlement strategy and what to communicate to the public about Commissioners' views o
į										5\Deliberative Process	proposed settlement of the Kraft case. In addition the
1							1			privilege;Exemption 7\7(A) On- going Enforcement Matter:	email chain contains information communicated for the
										going Enforcement Matter;	purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email
1							8/16/2019 14:13				contains information communicated for the purpose of
1							1				seeking or providing legal advice regarding the proposed settlement of claims and public communications in the
											Kraft case. Finally, the email chain contains internal
1											information that if produced could reasonably be
•							-				expected to interfere with the Kraft enforcement
Kohre-Kim-CFTC-0005950	Kohre-Kim-CFTC-0005950	Kohre-Kim-CFTC-0005951	Remmler, Erik F [ERemmler@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];Berkovitz,	3	RE: [EXTERNAL] RE: RE: interview	1	Parent	Partial Exemptions	Exemption 5\Work-Product	proceeding. Email chain reflecting predecisional deliberative
				Dan [DBerkovitz@CFTC.gov];Pujol Schott,			1			Privilege;Exemption 5\Attorney-	communications about settlement strategy and what to
1				Sebastian [sps@cftc.gov]						Client Privilege;Exemption	communicate to the public about Commissioners' views or
į										5\Deliberative Process privilege;Exemption 7\7(A) On-	proposed settlement of the Kraft case. In addition the email chain contains information communicated for the
1							1			going Enforcement Matter;	purpose of seeking or providing legal advice regarding the
1							8/16/2019 12:26				proposed settlement of claims In addition the email contains information communicated for the purpose of
1							1				seeking or providing legal advice regarding the proposed
i							1				settlement of claims and public communications in the
1											Kraft case. Finally, the email chain contains internal
1							1				information that if produced could reasonably be expected to interfere with the Kraft enforcement
											proceeding.
Kobre-Kim-CFTC-0005952	Kobre-Kim-CFTC-0005952	Kobre-Kim-CFTC-0005954	Pujol Schott, Sebastian [sps@cftc.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov];Hynes,		Re: Kraft		Parent	Partial Exemptions	Exemption 5\Work-Product	Email chain reflecting predecisional deliberative
				Lucy [LHynes@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov]						Privilege;Exemption 5\Attorney- Client Privilege;Exemption	communications about settlement and contempt strategy and what to communicate to the public about
1				[Enclimete of respon]						5\Deliberative Process	Commissioners' views on proposed settlement of the Kraft
1										privilege;Exemption 7\7(A) On-	case. In addition the email chain contains information
1							1			going Enforcement Matter;	communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims
į							8/16/2019 8:26				In addition the email contains information communicated
į											for the purpose of seeking or providing legal advice
											regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain
											contains internal information that if produced could
į											reasonably be expected to interfere with the Kraft
1											enforcement proceeding.
Kobre-Kim-CFTC-0005956	Kobre-Kim-CFTC-0005956	Kobre-Kim-CFTC-0005965	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan		Fwd: kraft	1	Parent	Partial Exemptions	Exemption 5\Work-Product	Email discussion reflecting predecisional deliberative
į				[DBerkovitz@CFTC.gov];Remmler, Erik F						Privilege;Exemption 5\Attorney-	process regarding settlement terms in consent order in
1				[ERemmler@CFTC.gov]						Client Privilege;Exemption 5\Deliberative Process	the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such
1						1	8/13/2019 14:38			privilege;Exemption 7\7(A) On-	communications are also made for the purpose of seeking
į										going Enforcement Matter;	and providing legal advice. The information, if produced,
											could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005966	Kobre-Kim-CFTC-0005966	Kobre-Kim-CFTC-0005975	Remmler, Erik F [ERemmler@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	<u> </u>	FW: kraft	1	Parent	Partial Exemptions	Exemption 5\Work-Product	Email discussion reflecting predecisional deliberative
1					1		1			Privilege;Exemption 5\Attorney-	process regarding settlement terms in consent order in
1							1			Client Privilege;Exemption 5\Deliberative Process	the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such
1					<b>=</b>		8/13/2019 12:12			privilege;Exemption 7\7(A) On-	communications are also made for the purpose of seeking
										going Enforcement Matter;	and providing legal advice. The information, if produced,
				i.		i.	į				could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005977	Kobre-Kim-CFTC-0005976	Kobre-Kim-CFTC-0005978		-		-	1	Attachment	Full Exemptions	Exemption 5\Work-Product	Draft statement reflecting predecisional deliberative
										Privilege;Exemption 5\Attorney-	process regarding approval of consent order in the Kraft
	•	1		1		1	1			Client Privilege;Exemption 5\Deliberative Process	case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the
1	1	1		1		1	1		1	privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice. The
1	•	1		1		1	1	1		going Enforcement Matter;	information, if produced, could reasonably be expected to
Value Vim CETC 000F0TT	Value Via CETC COCC	Value Via CETC 000FTT	Hynes, Lucy [LHynes@CFTC.gov]	Deducite Des [DDed : 12 COTTO : 12	Demander Fell F [FDecond-1005770 - 3	RE: Kraft	<u> </u>	Davant	Dantial Function	Committee CAME to Section	interfere with the Kraft enforcement proceeding.
KUDI E-KIM-CF I C-0005979	KUUFE-KIM-CFTC-0005979	KUUTE-KIM-CFTC-0005981	nynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	nc. nram	1	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege:Exemption 6:Exemption	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft
1	1	1		-	•		1	1	1	5\Attorney-Client	case. Email discussion contains mental impressions and
							8/7/2019 9:54			Privilege;Exemption 5\Deliberativ	e opinions about draft statement regarding approval in
	•	1		1		1	1			Process privilege;Exemption 7\7( On-going Enforcement Matter:	Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The
1	1	1		1		1	1		1		information, if produced, could reasonably be expected to
	<u> </u>	<u> </u>			<u> </u>		<u> </u>		1		interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005982	Kobre-Kim-CFTC-0005982	Kobre-Kim-CFTC-0005984	Remmler, Erik F [ERemmler@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov]		RE: Kraft	1	Parent	Partial Exemptions	Exemption 5\Work-Product	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft
:				Lucy [Lnynes@CFTC.gov]	1		1			Privilege;Exemption 6;Exemption 5\Attorney-Client	case. Email discussion contains mental impressions and
		1		1	1	1	1				e opinions about draft statement regarding approval in
	1	•	•								
							8/7/2019 9:54			Process privilege;Exemption 7\7(	A) Kraft. Draft and related communications were made for
							8/7/2019 9:54				

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8.1				Des	ription			D	0	0.11	5014 1 2015
Bates Number	Bates		Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	Fwd: Kraft	8/7/2019 9:01	Parent	Partial Exemptions	5\Attorney-Client Privilege;Exemption 5\Deliberative	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produce, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005987	Kobre-Kim-CFTC-0005987	Kobre-Kim-CFTC-0005987	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov]		RE: Kraft	8/6/2019 11:59	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consect order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to
Kohre-Kim-CFTC-0005988	Kohre-Kim-CFTC-0005988	Kohre-Kim-CFTC-0005988	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan	<u> </u>	RE: Kraft	-	Parent	Partial Exemptions	Exemption 5\Attorney-Client	interfere with the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative
KODIEKIIIPO I COOOJJOB	NOOTE-AIII-CI TC-0003388	KOUTE-KIII-CI TC-0003988	тупез, шеу [ступездел тедот]	Derkovit@CFTC_gov]:Remmler, Erik F [ERemmler@CFTC_gov]		n Non	8/6/2019 11:52	raicht	r at the Exemptions	Privilege;Exemption 5\Deliberativ	incoess regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and copinions about first statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement.
Kohre-Kim-CFTC-0005989	Kohre-Kim-CFTC-0005989	Kohre-Kim-CFTC-0005997	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan	1	FW: Kraft	<del>:</del>	Parent	Partial Exemptions	Exemption 5\Work-Product	Email discussion reflecting predecisional deliberative
			тупеь, шеу [ступев@ст се.gov]	Deerkovit.gOETC_gov].Remmler, Erik F [ERemmler@CFTC.gov]		W. Not	8/6/2019 11:34	raicht	ratual Exemptions	Privilege;Exemption SAttorney- Client Privilege;Exemption S\Deliberative Process privilege;Exemption 77(A) On- going Enforcement Matter;	common de la common del la c
Kobre-Kim-CFTC-0005990								Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;	purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005994	Kobre-Kim-CFTC-0005989	Kobre-Kim-CFTC-0005997						Attachment	Full Exemptions	Exemption 5\Work-Product	Draft statement reflecting predecisional deliberative
										Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005998	Kobre-Kim-CFTC-0005998	Kobre-Kim-CFTC-0006002	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: Update	8/5/2019 17:28	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consect order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to
Kobre-Kim-CFTC-0005999	Kobre-Kim-CFTC-0005998	Kobre-Kim-CFTC-0006002						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Interfere with the Kraft enforcement proceeding. Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006004	Kobre-Kim-CFTC-0006003	Kobre-Kim-CFTC-0006004						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predectsional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The linformation, if produced, could reasonably be expected to linterfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006005	Kobre-Kim-CFTC-0006005	Kobre-Kim-CFTC-0006006	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: Kraft Concurrence clean 8-5-19 (jwd-er	1	Parent	Partial Exemptions	Exemption 5\Work-Product	Email discussion reflecting predecisional deliberative
						and Ich edits and comments), pdf	8/5/2019 14:10			Privilege;Exemption S\Attorney- Client Privilege;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	process regarding what to communicate to the public about tentaive settlement of claims in the Kraft case. The small discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could resonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006007	Kobre-Kim-CFTC-0006007	Kobre-Kim-CFTC-0006007	Remmler, Erik F [ERemmler⊕CFTC.gov]	Berkovitz, Dan [DBerkovitz⊕CFTC.gov]		Re: Latest draft of concurring statement	8/5/2019 7:17	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predectsional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonaby be espected to interfere with the Kraft enforcement proceeding.

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Bates Number	Rates	s Range		Descr	iption		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
	Kobre-Kim-CFTC-0006044	Kobre-Kim-CFTC-0006048	Email From Pujol Schott, Sebastian [sps@cftc.gov]	Email To Berkovitz, Dan (DBerkovitz@CFTC.gov);Hynes, Lucy (Litynes@CFTC.gov);Remmler, Erik F [[Remmler@CFTC.gov]	Email CC	Email Subject	7/30/2019 11:01	Parent	Partial Exemptions	Exemption S\Work-Product Privilege.Exemption S\Attorney-Client Privilege.Exemption S\Deliberative Process privilege.Exemption 7\(7\(A\)\) On- going Enforcement Matter;	Imail reflecting predecisional deliberative communications about settlement strategy and what to communications about settlement strategy and what to promounicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006045	Kobre-Kim-CFTC-0006044	Kobre-Kim-CFTC-0006048						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006049	Kobre-Kim-CFTC-0006049	Kobre-Kim-CFTC-0006054	Remmler, Erik F [ERemmler@CFTC.gov]	Berkovitz, Dan (DBerkovitz@CFTC.gov);Hynes, Lucy (Litynes@CFTC.gov);Pujol Schott, Sebastian (sps@cftc.gov)		[REDACTED]	7/30/2019 10:40	Parent	Partial Exemptions	Exemption S\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain reflecting predectisonal deliberative communications about settlement strategy and what to communications about settlement strategy and what to proposed settlement of the Kraft case. In addition the inemail chain contains information communicated for the purpose of seeking or providing legal advice reparding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006051	Kobre-Kim-CFTC-0006049	Kobre-Kim-CFTC-0006054						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Torat Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the first case. The fardt was prepared and distributed for the purpose of seeking and providing legal advice.  The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006055	Kobre-Kim-CFTC-0006055	Kobre-Kim-CFTC-0006063	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		[REDACTED]	7/29/2019 21:46	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege,Exemption 5\Attorney- Client Privilege,Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006056	Kobre-Kim-CFTC-0006055	Kobre-Kim-CFTC-0006063						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006060	Kobre-Kim-CFTC-0006055	Kobre-Kim-CFTC-0006063						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predectional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006064	Kobre-Kim-CFTC-0006064	Kobre-Kim-CFTC-0006064	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		[REDACTED]	7/29/2019 7:05	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produce, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006065	Kobre-Kim-CFTC-0006065	Kobre-Kim-CFTC-0006067	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		[REDACTED]	7/26/2019 15:23	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The Information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006066			Remmler, Erik F [ERemmler@CFTC.gov]		Berkovitz. Dan [DBerkovitz:@CFTC.eov]:Shen.	Nr. vh		Attachment	Full Exemptions  Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;  Exemption 5\Work-Product	Draft statement reflecting predectsional deliberative process regarding approval of content order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with Kraft enforcement proceeding.
NOOTE-KIM-LFTC-0006068	NOUTE-KIM-LFTC-UUU6068	NOUTE-KIM-L+1C-UUU6068	neumier, Erik r [Ekemmler giCh I C.gov]	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov];Shen, Alyn [AShen@CFTC.gov]	nc. Nätt	7/26/2019 10:52	Parent	rartiai Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- igoing Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Date	s Range		Desc	cription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Date	r arent/Attachment			
Kobre-Kim-CFTC-0006008	Kobre-Kim-CFTC-0006008	Kobre-Kim-CFTC-0006011	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		[REDACTED]		Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental
							8/3/2019 18:37			5\Deliberative Process privilege;Exemption 7\7(A) On-	impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking
										going Enforcement Matter;	and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006012	Kobre-Kim-CFTC-0006012	Kobre-Kim-CFTC-0006013	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		[REDACTED]		Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney-	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft
							8/3/2019 11:40			Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for
										going Enforcement Matter;	the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006015	Kobre-Kim-CFTC-0006014	Kobre-Kim-CFTC-0006017						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney-	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft
										Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to
Kobre-Kim-CFTC-0006019	Kobre-Kim-CFTC-0006018	Kobre-Kim-CFTC-0006024						Attachment	Full Exemptions	Exemption 5\Work-Product	interfere with the Kraft enforcement proceeding.  Draft statement reflecting predecisional deliberative
										Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process	process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006022	Kobre-Kim-CFTC-0006018	Kobre-Kim-CFTC-0006024						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney-	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft
										Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The
										going Enforcement Matter;	information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006026	Kobre-Kim-CFTC-0006025	Kobre-Kim-CFTC-0006028						Attachment	Full Exemptions	Exemption 5\Work-Product	Draft Commissioners' statement reflecting predecisional
										Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be
Kehre Kim CETC 0005030	Kehen Kim CETC 0005020	Value Vim CETC 0005030	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	[REDACTED]		Parent	Partial Exemptions	going Enforcement Matter;  Exemption 5\Work-Product	expected to interfere with the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative
KODPE-KIM-CFTC-UUU6U29	KODTE-KIM-CF1C-UUU6U29	KODITE-KIM-CF IC-UUU6029	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmier, Erik F (Ekemmier@CFTC.gov)	REDACIED		rarent	Partial Exemptions	Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in
							8/1/2019 10:36			privilege;Exemption 7\7(A) On- going Enforcement Matter;	Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to
Kobre-Kim-CFTC-0006030	Kobre-Kim-CFTC-0006030	Kobre-Kim-CFTC-0006040	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Shen, Alyn [AShen@CFTC.gov]	[REDACTED]		Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney-	interfere with the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft
							7/31/2019 17:52			Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for
										going Enforcement Matter;	the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006031	Kobre-Kim-CFTC-0006030	Kobre-Kim-CFTC-0006040						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney-	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft
										Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The
										going Enforcement Matter;	information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006036	Kobre-Kim-CFTC-0006030	Kobre-Kim-CFTC-0006040						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney-	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft
										Client Privilege;Exemption 5\Deliberative Process	case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006041	Kobre-Kim-CFTC-0006041	Kobre-Kim-CFTC-0006042	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		RE: Kraft		Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney-	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in
							7/31/2019 13:24			Client Privilege;Exemption 5\Deliberative Process	the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006043	Kobre-Kim-CFTC-0006043	Kobre-Kim-CFTC-0006043	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		RE: Any further word ?		Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney-	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft
							7/30/2019 15:26			Client Privilege;Exemption 5\Deliberative Process	case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications
							//30/2019 15:26			privilege;Exemption 7\7(A) On- going Enforcement Matter;	are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
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				Desc	cription				i		i
Bates Number		s Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0006070	Kobre-Kim-CFTC-0006069	:Kobre-Kim-CFTC-0006076						Attachment	Full Exemptions	Process privilege;Exemption 7\7(A	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding, information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
											Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			ADMINISTRATIVE GROUP  (FYDIBOHE2SSPDLT]/CN-RECIPIENTS/CN=347 FSBFSFDC24808A318E4DEDCD90873- BERKOVITZ, DAN]	Remmler, Erik F [ERmelmrier]@CFTC.gov];Hynes, Lucy [LH:ynes:@CFTC.gov];Pujol Schott, Sebastian [sps:@cftc.gov]		Re: Kraft Motion	8/17/2019 21:54	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
			ADMINISTRATIVE GROUP  (FYDIBOHE2SSPDLT]/CN-RECIPIENTS/CN=347 F58F5FDC24808A318E4DEDCD90873- BERKOVITZ, DAN]	Pujol Schott, Sebastian [sps@cftc.gov]		Re: Kraft Motion	8/17/2019 20:50	Parent		Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also anade for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
				Remmler, Erik F [ERemmler@CFTC.gov]		Re: Kraft Foods Working Draft Opposition to Kraft's Motion for Contempt later and cleaner draft	8/17/2019 15:18	Parent	Partial Exemptions	Exemption S\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0006086	Kobre-Kim-CFTC-0006088	:Kobre-Kim-CFTC-0006089	:Berkovitz, Dan (DBerkovitz@CFTC.gov)	:Hynes, uxy [LHynes@CFTC_gov];Bemmler, Enk F [ERemnler@CFTC_gov];Pujol Schott, Sebastian [sps@cftc.gov]		Re: [EXTERNAL] Kraft, Mondelez fined \$16M in wheat price manipulation case	8/16/2019 10:03	Parent		Exemption S\Work-Product Privileges.Exemption S\Attorney- Client Privileges.Exemption S\Delta Exemption S\Delta Exemption \( \gamma \) T\( \ga	Email chain reflecting predecisional deliberative communications about settlement and contempt strategy and what to communicate to the public about Commissioners' wiews on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft endorcement proceeding.
Kobre-Kim-CFTC-0006090	Kobre-Kim-CFTC-0006090	Kobre-Kim-CFTC-0006091	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Hynes, Lucy (LHymes@CFTC.gov);Remmler, Erik F (ERemmler@CFTC.gov)		Re: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/16/2019 0:42	Parent	Partial Exemptions	Exemption SWork-Product Privilege;Exemption SVAttorney- Client Privilege;Exemption SQueliberative Process privilege;Exemption 77/(A) On- going Enforcement Matter;	imal reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views or proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produce could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006092	Kobre-Kim-CFTC-0006092	Kobre-Kim-CFTC-0006093	Berkovitz, Dan J/O-cTCT/OU-EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHZ3SPDLT)/CN-RECIPIENTS/CN-347 FSBFSFDC24B08A318E4DEDCD90873- BERKOVITZ, DAN)	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	Re: Kraft	8/7/2019 9:15	Parent	Partial Exemptions	Process privilege;Exemption 7\7(A	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006094	Kobre-Kim-CFTC-0006094	Kobre-Kim-CFTC-0006095	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov]		Re: Kraft	8/6/2019 13:23	Parent	Partial Exemptions		Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006096	Kobre-Kim-CFTC-0006096	Kobre-Kim-CFTC-0006097	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		Re: Kraft	7/31/2019 13:36	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege,Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Interlete with the Native Interlete with the Native Interlete with the Native Interlete Process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and iopinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if producted, could resonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bate:	s Range	Empil From	Desc Email To	ription	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Benkovitz, Dan [/O=FTC/ODI=EXCHANGE ADMINISTRATIVE GROUP [FVBIOHE25PDIT/(Vn=RECIPIENTS/CN=347 F58F5FDCZ4808A318E4DEDCD9D873- BERKOVITZ, DAN]	Hynes, Lucy [LHynes@CFTC.gov]	emali CC	Email Subject	7/30/2019 12:51	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006099								Attachment	Full Exemptions	Exemption S\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			ADMINISTRATIVE GROUP (FVDBOHF23SPDLT)/CN=RECIPIENTS/CN=347 F58F5F0C248084318E4DEDCD9D873- BERKOVITZ, DAN)			(REDACTED)	7/30/2019 11:05	Parent	Partial Exemptions	Exemption S\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' were so proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communication in the Kraft case. Finally, the email chain contains interna information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Berkovitz, Dan J/O-CFT/C/OU=EXCHANGE ADMINISTRATIVE GROUP (I/Y080DHF23SPDLT)/CN-BECIPIENTS/CN=347 F58FSFCA2B083.18E4DEDCD9D873 BERKOVITZ, DAN)	:Hynes, Lucy [LHynes@CTFC_gov];Remmler, Enk F[ERemnler@CTFC_gov];Pujol Schott, Sebastian [sps@cftc.gov]		[REDACTED]	7/30/2019 1:03	Parent	Partial Exemptions	Exemption S\Work-Product Privilege,Exemption 5\Attorney- Client Privilege,Exemption 5\Deiberative Process privilege,Exemption 7\7(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' were proposed settlement of the kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communication In the Kraft case. Finally, the email chain contains interna information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006107	Kobre-Kim-CFTC-0006105	Kobre-Kim-CFTC-0006110						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006111	Kobre-Kim-CFTC-0006111	Kobre-Kim-CFTC-0006115	Berkovitz, Dan //O-CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FV080-0F23-SPOLT)/CN-BECIPENTS/CN=347 F5BF5FDC24808A318E4DEDCD9D873- BERKOVITZ, DAN)	Hynes, Lucy (LHynes@CTC gov);Remmler, Enk F[ERemnler@CTC gov];Pujol Schott, Sebastian [sps@cftc.gov]		[REDACTED]	7/30/2019 0:51	Parent	Partial Exemptions	Exemption S\Work-Product Privilege; Exemption S\Attorney- Client Privilege; Exemption S\Deliberative Process privilege; Exemption 7\7(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views o proposed settlement of the Kraft cace. In addition the lemail chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communication in the Kraft case. Finally, the email chain contains interna information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding, enforcement proceeding.
Kobre-Kim-CFTC-0006112	Kobre-Kim-CFTC-0006111	Kobre-Kim-CFTC-0006115						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privileges;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional Geliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006117	Kobre-Kim-CFTC-0006116	Kobre-Kim-CFTC-0006118						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft press release reflecting predecisional deliberative process in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006119	Kobre-Kim-CFTC-0006119	Kobre-Kim-CFTC-0006120	Berkovitz, Dan [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FVDIG0H259DUT)/CN=RECIPIENTS/CN=347 F58F5FDC24B08A318E4DEDCD9D873- BERKOVITZ, DAN]	Hynes, Lucy [LHynes@CFTC.gov]		Re: 0451000-451452-11-5227_opn.pdf	7/26/2019 1:06	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006122	Kobre-Kim-CFTC-0006122	Kobre-Kim-CFTC-0006122		;Hynes, Lucy [LHynes@CFTC.gov]		Re: A few things on Kraft	7/31/2019 13:15	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number		s Range		Desci	ription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Tues	FOIA- Justification
			Email From	Email To	Email CC	Email Subject	Date		<u> </u>		
			ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ERE IMMLER]	Hynes, Lucy [LHynes@CFTC.gov]		RE: kraft	8/13/2019 15:59	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Karft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft jenforcement proceeding.
			Remmler, Erik F [ERemmler@CFTC.gov]	Quinlan, Erica [EQuinlan@CFTC.gov]		Fwd: Latest draft of concurring statement	8/5/2019 9:27	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006126									Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consect order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006130	Kobre-Kim-CFTC-0006130	Kobre-Kim-CFTC-0006130	Remmler, Erik F [ERemmler@CFTC.gov]	Alyn Shen [ashen@law.gwu.edu]		Re: [EXTERNAL] Re: [REDACTED]	7/26/2019 7:14	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]		Re: kraft	8/13/2019 22:15	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Famil discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006144	Kobre-Kim-CFTC-0006143	Kobre-Kim-CFTC-0006145						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predectional deliberative process regarding approval of conson order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006146	Kobre-Kim-CFTC-0006146	Kobre-Kim-CFTC-0006150	Shen, Alyn [AShen@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		[REDACTED]	7/30/2019 11:47	Parent	Partial Exemptions	Exemption S\Work-Product Privilege:Exemption S\Attorney- Client Privilege:Exemption S\Deliberative Process privilege:Exemption 7\7(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement
Kobre-Kim-CFTC-0006147	Kobre-Kim-CFTC-0006146	Kobre-Kim-CFTC-0006150						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	proceeding.  Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.  The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006151	Kobre-Kim-CFTC-0006151		Hymes, Lucy (Docettic) (Due exchange Administrative group (Pyribbi-Hzspplti)/CN=RECIPIENTS/CN=HYN ES, LUCY753]	Shen, Alyn [AShen@CFTC.gov]		[REDACTED]	7/30/2019 10:53	Parent	Partial Exemptions	Exemption S\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption S\Deliberative Process privilege;Exemption privilege;Exemption T/A) On- going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and communications to the public about proposed settlement of the Kraft case, all communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice. The information, if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006152	Kobre-Kim-CFTC-0006151	Kobre-Kim-CFTC-0006155						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the fixed traces. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006156	Kobre-Kim-CFTC-0006156	Kobre-Kim-CFTC-0006164		Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	Kraft Concurrence clean 8-5-19 (jwd-er and Ich iedits and comments).pdf	8/5/2019 12:22	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption S\Attorney- Client Privilege;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could resonably be expected to interfere with the Kraft enforcement proceeding.

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Out of Novel or	0.11			Desc	ription			S	0	0 : dan 7	FOIA- Justification
Bates Number		s Range	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	
Kobre-Kim-CFTC-0006157	Kobre-Kim-CFTC-0006156	Kobre-Kim-CFTC-0006164						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On-	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft cases. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The
										going Enforcement Matter;	information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006161	Kobre-Kim-CFTC-0006156	Kobre-Kim-CFTC-0006164						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predectisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006165	Kobre-Kim-CFTC-0006165	Kobre-Kim-CFTC-0006170	Hynes, Lucy (LHynes⊕CFTC.gov)	:Hynes, Lucy [LHynes@CFTC.gov]		(REDACTED)	7/31/2019 17:43	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Subject line and title of farft statement reflect predecisional deliberative process regarding approval of consent order in the Kraft case. The subject line and title contain mental impressions and opinions about approval in Kraft. Draft and detailed title and subject line were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably by expected to interfere with the Kraft enforcement proceeding.
		Kobre-Kim-CFTC-0006170						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006171	Kobre-Kim-CFTC-0006171	-Kobre-Kim-CFTC-0006175	Hynes, Lucy (LHynes@CFTC.gov)	Hynes, Lucy [LHynes@CFTC.gov]		[REDACTED]	7/31/2019 15:16	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process :privilege;Exemption 7\7(A) On- going Enforcement Matter;	Subject line and title of draft statement reflect predecisional deliberative process regarding approval of consent order in the Kraft case. The subject line and title contain mental impressions and opinions about approval in Kraft. Draft and detailed title and subject line were imade for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006172	Kobre-Kim-CFTC-0006171	Kobre-Kim-CFTC-0006175						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	To recovering:  Oralt statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for approval in Kraft. The draft was made for the purpose of seeking and providing legal advic. The information, if produced, could reasonably be expected to informer with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006176	Kobre-Kim-CFTC-0006176	Kobre-Kim-CFTC-0006177		Shen, Alyn [AShen@CFTC.gov]		(REDACTED)	7/30/2019 13:30	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding research related to approval of concer order in the Kraft case. Email discussion contains mental impressions and opinion about research related to draft. Statement regarding approval in Kraft. Research for draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006178	Kobre-Kim-CFTC-0006178	Kobre-Kim-CFTC-0006208		Berkovitz, Dan [DBerkovitz@CFTC.gov]		0451000-451452-11-5227_opn.pdf	7/25/2019 23:37	Parent	Partial Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such incommunications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006179	Kobre-Kim-CFTC-0006178	Kobre-Kim-CFTC-0006208						Attachment	Full Exemptions	Exemption 5\Work-Product Privilege;Exemption 5\Attorney- Client Privilege;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Research reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Research selection pertains to mental impressions and opinions about the terms of the settlement. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceedine.
			Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]	Stump, Dawn [DStump@CFTC.gov]		FW: Update on Kraft	8/19/2019 13:57	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email reflecting mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0006211	Kobre-Kim-CFTC-0006211	Kobre-Kim-CFTC-0006212	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]	Stump, Dawn [DStump@CFTC.gov]		RE: Kraft and Mondelec Global to Pay \$16 Million in Wheat Manipulation Case	8/15/2019 15:03	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege:Exemption 77(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views o proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims In addition the email action and the purpose of seeking or providing legal advice regarding the proposed settlement of claims and addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	Range		De	escription		Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
			Email From	Email To	Email CC	Email Subject RE: Kraft			<u> </u>		
KODRE-KIM-CFTC-0006213	Koore-Kim-CFTC-0006213	KODre-Kim-CFTC-0006214	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]	Stump, Dawn [DStump@CFTC.gov]		KE: Kraft	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in
			[Elvinstrogracomog-ci resgov]							Product Protection;Exemption	the Kraft case. Email discussion containing mental
							8/13/2019 13:48			5\Deliberative Process	impressions and opinions about proposed terms. Such
							.,.,,			privilege;Exemption 7\7(A) On- going Enforcement Matter;	communications are also made for the purpose of seeking and providing legal advice. The information, if produced,
										going Enforcement Matter;	could reasonably be expected to interfere with the Kraft
											enforcement proceeding.
Kobre-Kim-CFTC-0006215	Kobre-Kim-CFTC-0006215	Kobre-Kim-CFTC-0006223	Mastrogiacomo, Elizabeth	Stump, Dawn [DStump@CFTC.gov]		FW: Kraft		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			[EMastrogiacomo@CFTC.gov]							Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental
										5\Deliberative Process	impressions and opinions about proposed terms. Such
							8/13/2019 10:47			privilege;Exemption 7\7(A) On-	communications are also made for the purpose of seeking
							-	į.		going Enforcement Matter;	and providing legal advice. The information, if produced,
											could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006216	Kobre-Kim-CFTC-0006215	Kobre-Kim-CFTC-0006223		1		1		Attachment	Full Exemptions	Exemption 5\Attorney-Client	Draft Consent Order containing information and
										Privilege;Exemption 5\Work-	communications about tentative settlement terms and
										Product Protection; Exemption 5\Deliberative Process	attorneys' notes and impressions, all made for the purpose
										5\Deliberative Process privilege;Exemption 7\7(A) On-	of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
							-	į.		going Enforcement Matter;	the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006224	Kobre-Kim-CFTC-0006224	Kobre-Kim-CFTC-0006225	Mastrogiacomo, Elizabeth	Stump, Dawn [DStump@CFTC.gov]		FW: [REDACTED] DUE: WEDNESDAY, AUGUST	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			[EMastrogiacomo@CFTC.gov]			7, 2019 @ 3:00 P.M.	1			Privilege;Exemption 5\Work- Product Protection:Exemption	process regarding approval of consent order in the Kraft
							8/6/2019 15:57			Product Protection; Exemption  5\Deliberative Process	case. Such communications are also made for the purpose of seeking and providing legal advice. The information, if
							1			privilege;Exemption 7\7(A) On-	produced, could reasonably be expected to interfere with
						<u> </u>	<u> </u>			going Enforcement Matter;	the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006226	Kobre-Kim-CFTC-0006226	Kobre-Kim-CFTC-0006228		Stump, Dawn [DStump@CFTC.gov]		FW: Kraft Statement		Parent	Partial Exemptions	Exemption 5\Attorney-Client	Draft statement reflecting predecisional deliberative
			[EMastrogiacomo@CFTC.gov]				1			Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions
					-		8/15/2019 10:02			5\Deliberative Process	about approval in Kraft. The draft was made for the
										privilege;Exemption 7\7(A) On-	purpose of seeking and providing legal advice. The
										going Enforcement Matter;	information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006228	Kobre-Kim-CFTC-0006226	Kobre-Kim-CFTC-0006228					<u> </u>	Attachment	Full Exemptions	Exemption 5\Work-Product	Draft statement reflecting predecisional deliberative
						1				Protection;Exemption	process regarding approval of consent order in the Kraft
										5\Deliberative Process	case. Draft contains mental impressions and opinions
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The
										going Emorcement watter,	information, if produced, could reasonably be expected to
						-					interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006229	Kobre-Kim-CFTC-0006229	Kobre-Kim-CFTC-0006232		Stump, Dawn [DStump@CFTC.gov]		RE: [REDACTED] DUE: FRIDAY, JULY 26, 2019	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			[EMastrogiacomo@CFTC.gov]			@ 3:00 P.M.				Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and
							7/25/2019 9:24			5\Deliberative Process	opinions about approval in Kraft. Such communications
							7/25/2019 9:24			privilege;Exemption 7\7(A) On-	were also made for the purpose of seeking and providing
										going Enforcement Matter;	legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft
								į.			enforcement proceeding.
Kobre-Kim-CFTC-0006233	Kobre-Kim-CFTC-0006233	Kobre-Kim-CFTC-0006277		Stump, Dawn [DStump@CFTC.gov]	•	FW: NEW - Seriatim 19-147: Kraft Foods	:	Parent	Partial Exemptions	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
			[EMastrogiacomo@CFTC.gov]			DUE: FRIDAY, JULY 26, 2019 @ 3:00 P.M.				Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
										Product Protection; Exemption 5\Deliberative Process	case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications
							7/24/2019 15:55			privilege;Exemption 7\7(A) On-	were also made for the purpose of seeking and providing
										going Enforcement Matter;	legal advice. The information, if produced, could
				1			1				reasonably be expected to interfere with the Kraft
Kohre-Kim-CETC 0006227	Kobre-Kim-CFTC-0006233	Kohre-Kim-CETC 0006277		<u> </u>		<u> </u>	1	Attachment	Full Exemptions	Exemption 5\Attorney-Client	enforcement proceeding.  Internal notes reflecting predecisional deliberative process
NODIC-KIIII-CI TC-0000237	NOOTC-KIIII-CI 1C-0000233	NOOTE-KIIII-CI TC-00002//					1	- Accountinient	. a exemptions	Privilege;Exemption 5\Work-	regarding pending approval of settlement and consent
				1			1			Product Protection;Exemption	order in the Kraft case. Contains mental impressions and
				1			1			5\Deliberative Process	opinions about settlement and consent order. Notes were
				1			1			privilege;Exemption 7\7(A) On- going Enforcement Matter;	made for the purpose of seeking and providing legal advice as to how to proceed regarding settlement. The
				<b>.</b>	<b>1</b>	1	1	1	1	o Emoreciment Marter;	information, if produced, could reasonably be expected to
											interfere with the Kraft proceeding.
W. b W CETT T	W.L., W., 6555	W.L., W., 6===				<u> </u>	<u> </u>	Association of	r. II r	Francisco Plant Ph	
Kobre-Kim-CFTC-0006240	Koore-Kim-CFTC-0006233	Kobre-Kim-CFTC-0006277			į.	i		Attachment	Full Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Internal memorandum containing communications about settlement strategy and recommendations, made for the
							1			Product Protection;Exemption	purpose of seeking and providing legal advice. The
1							1			5\Deliberative Process	information, if produced, could reasonably be expected to
							1			privilege;Exemption 7\7(A) On-	interfere with the Kraft enforcement proceeding.
Kohre-Kim-CFTC-0006278	Kohre-Kim-CFTC-0006278	Kohre-Kim-CFTC-0006279	Stump, Dawn [/O=CFTC/OU=EXCHANGE	Mastrogiacomo, Elizabeth	-	RE: Crain's Chicago Business: Mondelez	1	Parent	Partial Exemptions	going Enforcement Matter; Exemption 5\Attorney-Client	Email containing communications about settlement and
2.10 0000278	2110 0000270		ADMINISTRATIVE GROUP	[EMastrogiacomo@CFTC.gov]		Ordered to Pay \$16 Million Penalty to Settle			puona	Privilege;Exemption 7\7(A) On-	impending contempt motion, made for the purpose of
	•		(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4F9			Manipulative-Trading Allegations	8/15/2019 16:47			going Enforcement Matter;	seeking and providing legal advice. The information, if
			B71ABB190409988FECBDD5B89E819-STUMP,								produced, could reasonably be expected to interfere with
Kobre-Kim-CFTC-0006281	Kobre-Kim-CFTC-0006781	Kobre-Kim-CFTC-0006787	DAWN] Stump, Dawn [DStump@CFTC.gov]	: :Mastrogiacomo, Elizabeth	<u> </u>	Re: Kraft Timing	1	Parent	Partial Exemptions	Exemption 5\Attorney-Client	the Kraft enforcement proceeding.  Email discussion reflecting predecisional deliberative
				[EMastrogiacomo@CFTC.gov]			1			Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
1						1	1	į.	1	Product Protection;Exemption	case. Email discussion containing mental impressions and
	:					1	8/7/2019 21:57			5\Deliberative Process	opinions about approval in Kraft. Such communications
	Ē										
										privilege;Exemption 7\7(A) On- going Enforcement Matter;	were also made for the purpose of seeking and providing legal advice. The information, if produced, could
										going Enforcement Matter;	were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bate	s Range	Email From	Desci Email To	ription Email CC	Email Subject	Date	Parent/Attachmen	t Partial or Full Exemptio	n Privilege Type	FOIA- Justification
			Stump, Dawn [DStump@CFTC.gov]	:Mastrogiacomo, Elizabeth :[EMastrogiacomo@CFTC.gov]		(REDACTED) DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/6/2019 22:16	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege,Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]	Stump, Dawn [DStump@GFTC.gov]		[REDACTED] DUE: FRIDAY, JULY 26, 2019 @ 3:00 P.M.	7/26/2019 11:35	Parent	Partial Exemptions	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and applinosa about approval in Kraft. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			:Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]	Bucsa, Daniel J. [DBucsa@CFTC.gov]		[REDACTED] DUE: FRIDAY, JULY 26, 2019 @ 3:00 P.M.	7/25/2019 9:25	Parent	Partial Exemptions	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predectisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Webb, Kevin S [KWebb@CFTC.gov]	Quintenz, Brian [BQuintenz@CFTC.gov]		Fwd: Kraft Foods Working Draft Opposition to Kraft's Motion for Contempt later and cleaned draft		Parent	Partial Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predectisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
		Kobre-Kim-CFTC-0006772						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Karlt case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006775	Kobre-Kim-CFTC-0006775	Kobre-Kim-CFTC-0006776	:Webb, Kevin S [KWebb@CFTC.gov]	:Quintenz, Brian [BQuintenz@CFTC.gov]		RE: Kraft statement. 8.8.2019. current with edits	8/8/2019 15:58	Parent	Partial Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about order statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006777	Kobre-Kim-CFTC-0006777	Kobre-Kim-CFTC-0006778	Webb, Kevin S [KWebb@CFTC.gov]	:Quintenz, Brian [BQuintenz@CFTC.gov]		Kraft statement. 8.8.2019. current with edits	8/8/2019 12:00	Parent	Partial Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	interiere with the draw interior interior in the Care imail discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraf case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006778	Kobre-Kim-CFTC-0006777	Kobre-Kim-CFTC-0006778						Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	The trace with the Mark and the
Kobre-Kim-CFTC-0006779	Kobre-Kim-CFTC-0006779	Kobre-Kim-CFTC-0006780	Webb, Kevin S [KWebb@CFTC.gov]	:Quintenz, Brian [BQuintenz@CFTC.gov]		RE: Kraft	8/6/2019 15:46	Parent	Partial Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
			Webb, Kevin S [KWebb@CFTC.gov]	:Quintenz, Brian [BQuintenz@CFTC.gov]		FW: Kraft	8/6/2019 14:53	Parent	Partial Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006783	Kobre-Kim-CFTC-0006781	Kobre-Kim-CFTC-0006783						Attachment	Full Exemption	Exemption S\Attorney-Client Privilege;Exemption S\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates	s Range		Desc	ription		Date	Parent/Attachment	t Partial or Full Exemptio	on Privilege Type	FOIA- Justification
			Email From Webb, Kevin S [KWebb@CFTC.gov]	Quintenz, Brian [BQuintenz@CFTC.gov]	Email CC Bailey, Margo [MBailey@CFTC.gov]	Email Subject Re: Kraft	كالكنتساب	Parent	Partial Exemption	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
KODIE-KIM-CFTC-UUU6784	KODFE-KIM-CFTC-UUU6/84	KODIE-KIM-CFTC-0006784	webb, kevin s [kwebb@CFTC.gov]	Quintenz, Brian [BQuintenz@CFTC.gov]	Balley, Margo [MBalley@CFTC.gov]	KE: Kraft		Parent	Partial Exemption	Privilege;Exemption 5\Work-	process regarding settlement terms in consent order in
				Ē.						Product Protection; Exemption	the Kraft case. Email discussion containing mental
			1	i .			8/1/2019 18:17			5\Deliberative Process	impressions and opinions about proposed terms. Such
	•			į			8/1/2019 18:17			privilege;Exemption 7\7(A) On-	communications are also made for the purpose of seeking
		-	1	<u> </u>			1		1	going Enforcement Matter;	and providing legal advice. The information, if produced,
	:	1	1	ž			1				could reasonably be expected to interfere with the Kraft
Kohre-Kim-CFTC-0006785	Kohre-Kim-CFTC-0006785	Kohre-Kim-CFTC-0006785	Webb, Kevin S [KWebb@CFTC.gov]	Bailey, Margo [MBailey@CFTC.gov];Quintenz,	<del></del>	Re: Kraft	<del></del>	Parent	Partial Exemption	Exemption 5\Attorney-Client	enforcement proceeding.  Email discussion reflecting predecisional deliberative
				Brian [BQuintenz@CFTC.gov]						Privilege;Exemption 5\Work-	process regarding settlement terms in consent order in
	:			į			1			Product Protection; Exemption	the Kraft case. Email discussion containing mental
				i i			8/1/2019 16:48			5\Deliberative Process	impressions and opinions about proposed terms. Such
				i .						privilege;Exemption 7\7(A) On-	communications were also made for the purpose of
	:			<u> </u>						going Enforcement Matter;	seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with
				į.							the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006786	Kobre-Kim-CFTC-0006786	Kobre-Kim-CFTC-0006788	Webb, Kevin S [KWebb@CFTC.gov]	Quintenz, Brian [BQuintenz@CFTC.gov]		Re: Request for Seriatim Concurrence - Kraft	1	Parent	Partial Exemption	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
	:		1	<u> </u>		Foods				Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
				<u> </u>			1			Product Protection; Exemption	case. Email discussion containing mental impressions and
	:		1	į.			7/25/2019 21:04		1	5\Deliberative Process privilege:Exemption 7\7(A) On-	opinions about approval in Kraft. Such communications are also made for the purpose of seeking and providing
	•			į						going Enforcement Matter;	legal advice. The information, if produced, could
				i						going Emorcement Matter,	reasonably be expected to interfere with the Kraft
				Ē.							enforcement proceeding.
Kobre-Kim-CFTC-0006789	Kobre-Kim-CFTC-0006789	Kobre-Kim-CFTC-0006829	Webb, Kevin S [KWebb@CFTC.gov]	Quintenz, Brian [BQuintenz@CFTC.gov]		FW: Request for Seriatim Concurrence - Kraft	1	Parent	Partial Exemption	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
				i		Foods	1			Privilege;Exemption 5\Work-	process regarding approval of consent order in the Kraft
		1	1	į.	•	1	1	1	1	Product Protection; Exemption 5\Deliberative Process	case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications
			1	į.			7/25/2019 18:36		1	5\Deliberative Process privilege;Exemption 7\7(A) On-	opinions about approval in Kraft. Such communications are also made for the purpose of seeking and providing
			1	<u> </u>			1			going Enforcement Matter;	legal advice. The information, if produced, could
			1	1			1		1		reasonably be expected to interfere with the Kraft
			<u></u>	<b></b>	<u> </u>	<u> </u>	<u> </u>				enforcement proceeding.
Kobre-Kim-CFTC-0006792	Kobre-Kim-CFTC-0006789	Kobre-Kim-CFTC-0006829			1		1	Attachment	Full Exemption	Exemption 5\Attorney-Client Privilege:Exemption 5\Work-	Internal memorandum containing communications about settlement strategy and recommendations, made for the
				Ē.						Product Protection; Exemption	purpose of seeking and providing legal advice. The
				į.						5\Deliberative Process	information, if produced, could reasonably be expected to
				<u> </u>						privilege;Exemption 7\7(A) On-	interfere with the Kraft enforcement proceeding.
	į	1	<u> </u>	<u>:</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	going Enforcement Matter;	<u> </u>
Kobre-Kim-CFTC-0006830	Kobre-Kim-CFTC-0006830	Kobre-Kim-CFTC-0006832	Quintenz, Brian [BQuintenz@CFTC.gov]		Bailey, Margo [MBailey@CFTC.gov]; Kals, Pete	r Re: Update on Kraft		Parent	Partial Exemption	Exemption 6;Exemption	Email discussion reflecting predecisional deliberative
		1	1	<u> </u>	[PKals@CFTC.gov]		1		1	5\Attorney-Client Privilege;Exemption 5\Work-	process regarding response to contempt motion in the Kraft case. Email discussion containing mental
				<u> </u>						Product Protection:Exemption	impressions and opinions about the contempt motion.
			1	<u> </u>			8/19/2019 16:31			5\Deliberative Process	Such communications are also made for the purpose of
	:			ž			1			privilege;Exemption 7\7(A) On-	seeking and providing legal advice. The information, if
			1	į						going Enforcement Matter;	produced, could reasonably be expected to interfere with
Vohro Vim CETC 0006922	Vohro Vim CETC 0006922	Vohro Vim CETC 0006935	Quintenz, Brian [BQuintenz@CFTC.gov]	Webb, Kevin S [KWebb@CFTC.gov]	<del></del>	Re: WSJ: Mondelez, Kraft Heinz Cry Foul Over	_	Parent	Partial Exemption	Exemption 5\Attorney-Client	the Kraft proceeding.  Email discussion containing mental impressions and
KODIE-KIIII-CI TC-0000833	KODI E-KIIII-CI TC-0000033	KODIE-KIIII-CI IC-0000833	Quintenz, Brian (BQuintenz@Cr TC.gov)	webb, keviii 3 [kwebb@ci 1c.gov]		Regulator's Comments	1	raient	rardar Exemption	Privilege;Exemption 5\Work-	opinions about settlement terms made for the purpose of
				i .			8/15/2019 17:37			Product Protection; Exemption	seeking and providing legal advice. The information, if
				i .						7\7(A) On-going Enforcement	produced, could reasonably be expected to interfere with
				<del> </del>	<u> </u>	RE: Kraft	<u> </u>	<u> </u>	<u> </u>	Matter;	the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006836	Kobre-Kim-CFTC-0006836	Kobre-Kim-CFTC-0006837	Quintenz, Brian [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP	Webb, Kevin S [KWebb@CFTC.gov]		RE: Kraft		Parent	Partial Exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D96	Ē.						Product Protection:Exemption	case. Email discussion contains mental impressions and
			12481481C440DA3C1083D7AC0C552-	i e			8/6/2019 15:48			5\Deliberative Process	opinions about draft statement regarding approval in
			QUINTENZ, BRIAN]	i i			8/6/2019 15:48			privilege;Exemption 7\7(A) On-	Kraft. Draft and related communications were made for
				<u> </u>			1			going Enforcement Matter;	the purpose of seeking and providing legal advice. The
			1	į							information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006838	Kobre-Kim-CFTC-0006838	Kobre-Kim-CFTC-0006838	Quintenz, Brian [/O=CFTC/OU=EXCHANGE	Webb, Kevin S [KWebb@CFTC.gov]	<u> </u>	RE: Kraft	+	Parent	Partial Exemption	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
		1	ADMINISTRATIVE GROUP				1			Privilege;Exemption 5\Work-	process regarding settlement terms in consent order in
		1	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D96	ž	-	-	1		1	Product Protection;Exemption	the Kraft case. Email discussion containing mental
			12481481C440DA3C1083D7AC0C552-	į.			7/29/2019 15:29			5\Deliberative Process	impressions and opinions about proposed terms. Such
			QUINTENZ, BRIAN]				1		1	privilege;Exemption 7\7(A) On- going Enforcement Matter;	communications are also made for the purpose of seeking and providing legal advice. The information, if produced,
			1	<u> </u>			1		1	boing chiorcentellic Miditel;	could reasonably be expected to interfere with the Kraft
			<u> </u>	<u>:</u>	<u> </u>	<u> </u>					enforcement proceeding.
Kobre-Kim-CFTC-0006839	Kobre-Kim-CFTC-0006839	Kobre-Kim-CFTC-0006840		Webb, Kevin S [KWebb@CFTC.gov]		RE: CFTC Settles Market Manipulation Case	-	Parent	Partial Exemption	Exemption 5\Attorney-Client	Email reflecting predecisional deliberative information
			ADMINISTRATIVE GROUP  (EYDIROHE23SPDIT)/CN=RECIPIENTS/CN=D96			Against Food Groups	1	1	1	Privilege;Exemption 5\Work-	about settlement strategy communicated for the purposed
			(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D96 12481481C440DA3C1083D7AC0C552-	<u>i</u>			3/25/2019 16:12			Product Protection; Exemption 5\Deliberative Process	for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft
			QUINTENZ, BRIAN]	į.	1		3,23,2013 10.12			privilege;Exemption 7\7(A) On-	case. The email contains internal information that if
		1		į.	•	1	1	1	1	going Enforcement Matter;	produced could reasonably be expected to interfere with
				<u> </u>	<u> </u>	<u> </u>	<u> </u>				the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006841	Kobre-Kim-CFTC-0006841	Kobre-Kim-CFTC-0006849	Bailey, Margo [MBailey@CFTC.gov]	Webb, Kevin S [KWebb@CFTC.gov]		FW: Kraft	1	Parent	Partial Exemption	Exemption 5\Attorney-Client	Email discussion reflecting predecisional deliberative
										Privilege;Exemption 5\Work- Product Protection;Exemption	process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental
			1	į			1			5\Deliberative Process	impressions and opinions about proposed terms. Such
							8/13/2019 10:27			privilege;Exemption 7\7(A) On-	communications are also made for the purpose of seeking
		1	1	ž	<b>1</b>		1	1	1	going Enforcement Matter;	and providing legal advice. The information, if produced,
			1	1			1		1		could reasonably be expected to interfere with the Kraft
Kobre-Kim-CFTC-0006842	Kohro Kim CETC 0000041	Vohro Vim CETC 0000040	+	-	<u>-</u>	<del></del>	÷	Attachment	Full Exemption	Examption El Attornay Clicat	enforcement proceeding.
NODIE-NIII-CFTC-UUU6842	NOUSE-NISS-CFTC-UUU6841	NODIE-NIII-CFTC-UUU6849		ŧ	<b>\$</b>	-	1	Actaciment	i un exemption	Exemption 5\Attorney-Client Privilege;Exemption 5\Work-	Draft Consent Order containing information and communications about tentative settlement terms and
		3		ž		1	1	1		Product Protection; Exemption	attorneys' notes and impressions, all made for the purpose
					:	•	•				
										5\Deliberative Process	of seeking and providing legal advice. The information, if

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Bates Number	Bates Range	Email From	Description Email To : Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0006850 :Kobre-Ki	m-CFTC-0006850 :Kobre-Kim-CFTC-0006850	Webb, Kevin S [KWebb@CFTC.gov]	Williams, Latonia [L. Williams@CFTC.gov]Bailey, Margo [Malley@CFTC.gov]Xals, Peter [PKals@CFTC.gov]	:Re: Seriatim's	8/14/2019 11:39	Parent			Email reflecting predecisional deliberative process e regarding other enforcement matter. Such information is a) included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with other matter which is non- public and/or pending.
Kobre-Kim-CFTC-0006851 Kobre-Ki	m-CFTC-0006851 Kobre-Kim-CFTC-0006851	:Webb, Kevin S [KWebb@CFTC.gov]	Bailey, Margo [MBailey⊕CFTC.gov]	Re: Kraft Seristim	7/30/2019 11:48	Parent		Exemption S\Attorney-Glient Privilege;Exemption S\Work- Product Protection;Exemption S\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the purposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006852 Kobre-Ki	m-CFTC-0006852   Kobre-Kim-CFTC-0006852	:Webb, Kevin S [KWebb@CFTC.gov]	Bailey, Margo [MBailey@CFTC.gov]	: Re: Kraft	7/29/2019 14:27	Parent		Exemption 5\Attorney-Client Privilege;Exemption 5\Work- Product Protection;Exemption 5\Deliberative Process privilege;Exemption 7\7(A) On- going Enforcement Matter;	Email discussion reflecting predectisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.